



4th July 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 500674

Scrip Code: SANOFI

Dear Sirs,

Re: Meeting of the Board of Directors

We have to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 22nd July 2016 for approving the unaudited financial results for the quarter and half year ended 30th June 2016.

At the said meeting, the Board of Directors will also consider declaration of Interim Dividend for the current financial year ending on 31st December 2016.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

K. SUBRAMANI
COMPANY SECRETARY