



7th October 2015

The Secretary,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400 050

Dear Sir,

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 Tuesday, 20th October 2015 for approving the Unaudited Financial Results for the quarter and nine months ended September 30, 2015.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

K. SUBRAMANI
COMPANY SECRETARY