27th February 2017

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

Outcome of Board Meeting – Dividend, AGM date & Book Closure

Dear Sirs,

We refer to our letter dated 15th February 2017 informing you of our Board Meeting that was scheduled today. The Meeting of Board of Directors commenced at 3.00 p.m. and concluded at 5-30 p.m.

The following items were considered and approved:

- Dividend recommendation of Rs.50 per equity share of Rs 10 each for the year ended December 31, 2016.
- Convening of the AGM of the Company on Friday, 5th May 2017.
- Closure of Register of Members and Share Transfer Books from the 27th April 2017 to 5th May 2017 (both days inclusive) for determining the eligibility of shareholders for payment of dividend. The dividend, if approved by the shareholders shall be payable on or after 11th May 2017.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

GIRISH TEKCHANDANI
COMPANY SECRETARY