SANOFI

25th February 2020

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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 – Final Dividend, Annual General Meeting (AGM) Date & Book Closure Date

Dear Sirs,

We refer to our letter dated 5th February 2020 informing you of our Board Meeting that was scheduled today. The Meeting of Board of Directors commenced at 1.30 p.m. and concluded at 4.30 p.m.

The following items were considered and approved:

1. Recommendation for payment of final dividend of Rs.106 per equity share Rs. 10 each and one-time special dividend of Rs.243 per equity share Rs. 10 each for the year ended 31st December 2019. The total dividend recommended is Rs. 349 per equity share Rs. 10 each for the year ended 31st December 2019.
2. Convening of the AGM of the Company on Tuesday, 28th April 2020.
3. Closure of Register of Members and Share Transfer Books from 21st April 2020 to 28th April 2020 (both days inclusive) for determining the eligibility of shareholders for payment of final as well as one-time special dividend and Annual General Meeting.
4. The final as well as one-time special dividend, if approved by the shareholders will be paid on or after 5th May 2020.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

GIRISH TEKCHANDANI
COMPANY SECRETARY