FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam 682032, Kerala, India

CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

Date: 30th september, 2024

To Symbol: FONE4
The Manager, Scrip Code: 543521
BSE Limited ISIN: INE0L3H01014
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Intimation of Closure of Trading Window for the quarter ended 30th June 2024.

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from 01st July, 2024 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Un-audited Financial Results for the Half and year ended 30th June, 2024 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of Fone4 Communications (India) Limited

Sayyed Hamid Managing Director DIN: 05167876