

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 May 2024

**To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

**Company Symbol: FONE4
Scrip Code: 543521**

Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015-Intimation for Re-scheduling of the Board Meeting to be held on May 30, 2024.

Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated May 20, 2024.

Dear Sir/Madam,

With reference to the captioned subject and reference, please be note that the meeting of the Board of Directors that was scheduled to be held on Thursday, May 30, 2024 is rescheduled due to unavoidable reasons/circumstances and now will take place on Friday, June 07, 2024 inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Half year and year ended March 31, 2024.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from April 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the Half Year/year ended March 31, 2024.

You are requested to take the same on record and do the needful.

**Thanking You
For & on behalf of
Fone4 Communications(India) Limited**

**Sayyed Hamid
Managing Director
DIN: 05167876
Date: 30.05.2024**