

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam - 682024
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

Date: 14th November, 2022

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

Company Symbol: FONE4
Scrip Code: 543521

Subject: Outcome of the Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on **Monday, 14th November, 2022** at the registered office of the Company at **Door no. 34/664, Omar Square, Ground Floor, Toll JN Edappally Kerala Ernakulam - 682024, India** have approved the Standalone Unaudited Financial Results of the Company for the half year ended **30th September, 2022**.

The meeting of the Board of Directors commenced at 10:30 P.M. and concluded at 11:00 P.M.

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

Thanking you,

Yours faithfully,

For & on behalf of
FONE4 COMMUNICATIONS(INDIA) LIMITED



SAYYED HAMID
Managing Director
DIN: 05167876