

FONE4 COMMUNICATIONS(INDIA) LIMITED

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

Date: 07thNovember, 2022

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: FONE4
Scrip Code: 543521

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Fone4 Communications(India) Limited is scheduled to be held on **Monday, 14thNovember, 2022**, at the registered office of the Company situated at Door no.34/664, Omar Square, Ground Floor, Toll JN EdappallyKeralaErnakulam - 682024, India inter alia, to consider and approve the following matter(s):

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the company along with Limited Review Report for the half-year ended on 30th September, 2022;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated 30thSeptember, 2022, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01stOctober, 2022 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
FONE4 COMMUNICATIONS(INDIA) LIMITED

SAYYED HAMID
Managing Director
DIN: 05167876