

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: 27th March, 2024

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: FONE4 Scrip Code: 543521
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Subject: Intimation of Closure of Trading Window for the Half and year ended 31st March 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of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons,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 April, 2024 till the end of 48 hours after the declaration of Audited Financial Results for the Half and year ended 31st March, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Half and year ended 31st March, 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
Date: 27.03.2024**