

FONE4 COMMUNICATIONS(INDIA) LIMITED

(Formerly Known as Fone4 Communications (India) Private Limited)

Registered Office Address: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala
Ernakulam - 682024

CIN: U51506KL2014PLC036625

Email ID: hamid@fone4.in

Website: www.fone4.in

Date: 08th December, 2022

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

Symbol: FONE4
Scrip Code: 543521

SUBJECT: INTIMATION UNDER REGULATION 30 AND 47(3) OF SEBI (LODR) REGULATIONS, 2015 FOR PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING DETAILS IN NEWSPAPER.

Dear Sir/ Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **08th Annual General Meeting** (AGM). The Annual Report for the Financial Year 2021-22 has been dispatched to all members on **Wednesday, 07th December, 2022** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Metro Vartha**" (Malayalam) newspaper dated **08th December, 2022** regarding dispatch of Annual Report, Notice of 08th AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of 8th AGM of the Company as published in the "**Financial Express**" (English) and "**Metro Vartha**" (Malayalam) newspaper dated 08th December, 2022.

Thanking You,

Yours Faithfully,
For Fone4 Communications (India) Limited

SAYYED
HAMID
Sayed Hamid
(Managing Director)
DIN: 05167876

Digitally signed by
SAYYED HAMID
Date: 2022.12.08
12:29:19 +05'30'

Encl: As above

