

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: 20th May, 2024

**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 **Thursday 30th May, 2024**, at the registered office of the Company situated at Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam 682032, Kerala, India, to consider and approve the following matter(s):

1. Standalone Audited Financial Results of the company along with Audit Report for the half-year and year ended on 31st March, 2024;
2. 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 27.03.2024, 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 01st April, 20234 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of 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
Date: 20.05.2024**