

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: 07th December, 2022

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

Symbol: FONE4
Scrip Code: 543521

Subject: Book closure intimation for the purpose of 08th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of Members and Share Transfer books of the Company will remain closed from **22nd December, 2022 to 29th December, 2022** for the purpose of 08th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on Monday, 26th December, 2022 at 09:00 A.M. and end on Wednesday, 28th December, 2022 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 22nd December, 2022.

This is for your information and record.

Thanking you,
Yours faithfully

For and on behalf of
Fone4 Communications (India) Limited

Sayed Hamid
Managing Director
DIN: 05167876