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: 30th September, 2023

To,

The Manager,	Symbol: FONE4
BSE Limited	Scrip Code: 543521
Phiroze Jeejeebhoy Towers	_
Dalal Street	
Mumbai-400001	

<u>Subject: Intimation of Closure of Trading Window for the Half year ended 30th September</u> 2023

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of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons,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 October, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results for the Half year ended 30th September, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Half year ended 30th September, 2023 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