

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam – 682024
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

Date: 20th May, 2023

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: FONE4 Script Code: 543521
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **Fone4 Communications(India) Limited** is scheduled to be held on **Tuesday, 30th May, 2023** at the Registered Office of the Company situated at Door No.34/664, Omar Square, Ground Floor, Toll JN Edappally, Kerala - 682024 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the half and Financial Year ended 31st March 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For & on behalf of
Fone4 Communications(India) Limited

Sayyed Hamid
Managing Director
DIN: 05167876

Encl: As above