



## FONE4 COMMUNICATIONS (INDIA) LIMITED

(Formerly Known as FONE4 Communications (India) Private Limited)

1st floor, 45/692-B, Ashna Arcade, Vylopilly Road, Thammanam PO,  
Ernakulam, Kerala-682032

CIN: U51506KL2014PLC036625, GST No: 32AACCF3954F1ZX

Date: 02.09.2022

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

Company Symbol: FONE4  
Script Code: 543521

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08<sup>th</sup> day of September, 2022 at the registered office of the Company situated at 1<sup>st</sup> floor, 45/692-B, Ashna Arcade, Vylopilly Road, Thammanam PO, Ernakulam, Kerala-682032, inter alia, to consider and approve the following matters(s):

1. To consider, approve and take on record the Audited Standalone Financial Results for the quarter (Q-4)/Year ended 31<sup>st</sup> March, 2022;
2. To Consider and discuss any other items as may be decided by the Board of Directors 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

