## 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: 30st March, 2023

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

Symbol: FONE4 Scrip Code: 543521

## Subject: Intimation of Closure of Trading Window for the half and year ended on March 31st 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of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons,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 <u>01st</u> **April**, 2023 till the end of 48 hours after the declaration of Audited Financial Results for the half and year ended 31st March, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the half and year ended 31<sup>st</sup> March, 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