

Date : 26/03/2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

NSE SYMBOL : FONEBOX,

ISIN : INE0Q4701019

Sub: Intimation of Trading Window Closure of Fonebox Retail Limited

Dear Sir,

This is to inform that, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and pursuant to the provisions of Securities and Exchange Board Of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for trading in securities of the Company by the directors, designated persons and their immediate relatives shall remain closed from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended March 31, 2024.

The date of Board Meeting to consider the Audited Financial Results of the Company for the half year and year ended March 31, 2024 shall be intimated in due course.

You are requested to kindly take the above information on your record.

For, Fonebox Retail Limited

Charmi
Vansh Shah

Digitally signed by
Charmi Vansh Shah
Date: 2024.03.26
15:34:44 +05'30'

Charmi Shah
Company Secretary
Membership No: A61029

