

Ref No: RML/2021-22/134

Date: October 5, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Notice of the Board Meeting of Route Mobile Limited (the "Company") to consider and approve Unaudited Standalone and Consolidated financial results for the Quarter and Half year ended September 30, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 18, 2021** (through Audio-Visual means), inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended September 30, 2021.

In terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for dealing in securities of the Company has been closed for all Designated Persons from Saturday, September 18, 2021 and will remain closed until further notice.

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, Notice of the said meeting is also being uploaded on the website of the Company viz., www.routemobile.com.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Route Mobile Limited

Rathindra Das
Head Legal, Company Secretary & Compliance Officer