

Ref No: RML/2022-23/205

Date: April 26, 2022

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Board Meeting for approval of Financial Results and Dividend

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, a meeting of the Board of Directors of Route Mobile Limited (the "Company") is scheduled to be held on **Wednesday, May 18, 2022**, *inter alia*, to consider and approve:

- a) **Financial Results:** Audited Financial Results (Standalone and Consolidated Financials) for the last quarter & year ended on March 31, 2022 and take on record the Auditors' Report thereon;
- b) **Dividend:** recommending a final dividend on the equity shares of the Company for the financial year ended March 31, 2022, if any.

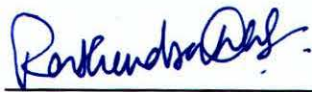
Trading Window Closure: As intimated vide our letter dated March 29, 2022, in terms of Company's Code of Conduct ('Code of Conduct') for Prevention of Insider Trading, the trading window of the Company is closed from April 1, 2022 till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

A copy of this intimation is also being made available on the Company's website at www.routemobile.com.

You are requested to take the above information on record.

Thanking you,

For Route Mobile Limited



Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer