

Ref No: RML/2020-21/107

Date: July 19, 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 ended June 30, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 28, 2021** (through Audio-Visual means) inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2021.

In terms of the Company’s Code of Conduct for Prevention of Insider Trading, the “Trading Window” for dealing in securities of the Company has been closed from July 01, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2021.

The aforesaid information is also being hosted 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