

Ref No: RML/2021-22/172

Date: January 21, 2022

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Board Meeting : Consideration of Interim Dividend for the F.Y. 2021-22

Ref: Intimation dated January 5, 2022 (RML/2021-22/167)

In continuation to our letter dated January 5, 2022, intimating you about the meeting of the Board of Directors scheduled to be held on **Thursday, January 27, 2022** (though Audio-Visual means), inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2021, and further pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that in the aforesaid meeting, the Board may also consider the declaration of Interim Dividend, if any, for the Financial Year 2021-22.

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, the trading window for dealing in securities of the Company has already been closed for all Designated Persons from Saturday, January 1, 2022 and will remain closed till Saturday, January 29, 2022.

This Notice is also being uploaded on the website of the Company at www.routemobile.com under Investors section.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Route Mobile Limited





Rathindra Das

Group Head Legal, Company Secretary & Compliance Officer