

Ref No: RML/2022-23/322

Date: January 16, 2023

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 Nine months ended December 31, 2022

Pursuant to Regulation 29(1)(a) 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 **Monday, January 23, 2023**, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022.

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 January 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022.

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 truly,
For **Route Mobile Limited**

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer