

Ref No: RML/2021-22/97

Date: July 2, 2021

To,

BSE Limited
Scrip Code: 543228**National Stock Exchange of India Limited**
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Intimation of AGM Date and Book Closure for Dividend

This is to inform that the 17th Annual General Meeting ("AGM") of Route Mobile Limited will be held on **Thursday, August 5, 2021 at 3:30 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 16, 2021** as the **Record Date** for determining entitlement of members to final dividend for the financial year ended March 31, 2021. The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of taking on record of the Members of the Company for the purpose of payment of dividend, if approved by the Shareholders at the AGM as under:

Scrip Code / Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off date for Dividend ('Record Date')	Purpose
543228 (BSE) ROUTE (NSE)	Equity Shares	Saturday, July 17, 2021	Thursday, August 5, 2021	Friday, July 16, 2021	Payment of Dividend of ₹2/- per equity share of ₹10/- each (20%) for the financial year ended March 31, 2021 (subject to approval at the ensuing AGM).

This intimation is also being uploaded on the Company's website at www.routemobile.com.

This is for your information and records.

Yours faithfully,
For Route Mobile Limited

Rathindra Das
Head Legal, Company Secretary & Compliance Officer