

Ref No: RML/2022-23/302
Date: October 13, 2022

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 Half year ended September 30, 2022 and Consideration of Interim Dividend for the F.Y. 2022-23

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 **Friday, October 21, 2022**, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended September 30, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the schedule of Earnings Conference Call to be held on Friday, October 21, 2022. Company will be referring to publicly available documents for discussions during interaction in the call.

Further pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board will also consider the declaration of Interim Dividend, if any for the Financial Year 2022-23. The Record Date for payment of Interim Dividend, if declared, will be Wednesday, November 2, 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 October 1, 2022 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2022.

The aforesaid information is also being hosted on the website of the Company viz., www.rotemobile.com

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For **Route Mobile Limited**

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer

Encl: as above

ANNOUNCEMENT

Route Mobile Limited will announce its Q2 & H1FY23 results on October 21, 2022. The results will be sent to the Stock Exchanges and can also be accessed by investors at our website <https://www.routemobile.com/investors/>

Following the release, a conference call will be jointly hosted by Concept Investor Relations & ICICI Securities where Route Mobile's management will discuss the performance of the quarter and answer participants' questions during the call.

Participants from the Management would be:

Mr Rajdipkumar Gupta: Managing Director and Group CEO
Mr Gautam Badalia: Group Chief Strategy Officer & Chief Investor Relations Officer
Mr Suresh Jankar: Chief Financial Officer

The call is scheduled at **6:00 P.M. IST on Friday, October 21, 2022.**

To participate in the conference call, please dial in 5-10 minutes before the call in the numbers below:

Universal access numbers	+91 22 6280 1144 / +91 22 7115 8045
International toll-free numbers	UK 08081011573 USA 18667462133 Hong Kong 800964448 Singapore 8001012045

Connect to your call without having to wait for an operator, **by using the following DiamondPassOption and doing a pre-registration.**

Copy this URL in your browser:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2661422&linkSecurityString=c63b5e0ac>

Investor Relations Contact:

Mr. Gautam Badalia
Tel: +91 (022) 40337676
E-mail: investors@routemobile.com
