

Ref No: RML/2021-22/167

Date: January 5, 2022

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
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 Third Quarter and Nine Months ended December 31, 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 **Thursday, January 27, 2022** (through Audio-Visual means) inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2021.

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 been closed for all Designated Persons from January 1, 2022 till January 29, 2022 (both day inclusive).

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, Notice of the said meeting is also being uploaded 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

