

Ref No: RML/2020-21/06

Date: October 5, 2020

To,

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**Scrip Code: 543228**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051  
**NSE Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you our Company has formulated and adopted the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading ('Internal Code of Conduct').

This is for your information and records.

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





**Rathindra Das**  
**Head Legal, Company Secretary & Compliance Officer**