

Registered Office: Route Mobile Limited 4<sup>th</sup> Dimension 3<sup>rd</sup> Floor, Mind Space Malad (West) Mumbai - 400 064, India 491 22 4033 7676/77-99 Fax - 91 22 4033 7650 info@routemobile.com www.routemobile.com CIN No: U72900MH2004PLC146323

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** 

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Rathindra Das Head Legal, Company Secretary & Compliance Officer

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