

Ref No: RML/2020-21/39

Date: January 15, 2021

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: Notice of the Board Meeting to consider and approve unaudited standalone and consolidated financial results for the third quarter and nine months ended December 31, 2020**

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 28, 2021** (through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, June 23, September 28, 2020, December 30, 2020) to consider and approve Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2020.

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 January 01, 2021 till January 30, 2021 (both days inclusive).

The aforesaid information is also being hosted on the website of the Company viz., [www.routemobile.com](http://www.routemobile.com).

You are requested to take the abovementioned information on your record.

Thanking you,

Yours faithfully,

**For Route Mobile Limited**





**Rathindra Das**

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