

Ref No: RML/2021-22/69
Date: April 28, 2021

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Board Meeting to consider and approve the Audited Financial Results of Route Mobile Limited (the "Company") for the Quarter and Financial Year ended 31st March, 2021.

As required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, a Meeting of the Board of Directors of Route Mobile Limited (the "Company") is scheduled to be held on Tuesday, May 18, 2021, through video-conference/other audio-visual means, inter alia, to consider and approve:

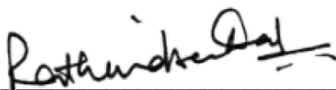
- a) Financial Results: the Standalone and Consolidated Audited Financial Results for the quarter & financial year ended on March 31, 2021 and take on record the Auditors' Report on Standalone and Consolidated Financials;
- b) Dividend: recommending a final dividend on the equity shares of the Company for the financial year ended March 31, 2021, if any, for the approval of the shareholders at the ensuing Annual General Meeting;

Trading Window Closure: As intimated vide our letter dated March 23, 2021, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from April 1, 2021 till 48 hours after the said financial results are declared to the Stock Exchanges. The same has been informed to the 'Designated Persons' in accordance with the above referred Code of Conduct.

A copy of this intimation is also being made available on the Company's website at www.routemobile.com.

You are requested to take the above information on record.

Thanking you,
For Route Mobile Limited



Rathindra Das
Head Legal, Company Secretary & Compliance Officer

