

Ref No: RML/2022-23/226

Date: June 23, 2022

To,
BSE Limited
Scrp Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir /Madam,

Sub: Board Meeting to deliberate on the proposal for buyback of equity shares of the Route Mobile Limited ("the Company")

Pursuant to Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, June 28, 2022, *inter alia*, to consider a proposal for buyback of fully paid up equity shares of the Company, in accordance with the applicable provision under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (as amended), and other applicable laws.

Trading Window Closure: In terms of Company's Code of Conduct ('Code of Conduct') for Prevention of Insider Trading, the trading window of the Company shall remain closed from June 23, 2022 till further intimation is submitted 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
Group Head- Legal, Company Secretary & Compliance Officer