

Ref No: RML/2020-21/13

Date: October 21, 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: Newspaper notice intimating date of Board Meeting of Route Mobile Limited ('the Company') for considering the Unaudited Financial Results for Second Quarter and Half Year ended September 30, 2020

This is with reference to our letter dated October 20, 2020 intimating the date of Board Meeting, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2020.

In terms of provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice has been published by the Company in 'Business Standard' and 'Mumbai Lakshadweep', on October 21, 2020, with respect to intimating the date of the Board Meeting, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2020.

A copy of the same is attached for your information and records.

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



ROUTE MOBILE LIMITED

CIN: U72900MH2004PLC146323

Registered Office: 4th Dimension, 3rd Floor, Mind Space,
Malad (West), Mumbai - 400064. **Tel:** (022) 4033 7676 | **Fax:** (022) 4033 7650
Website: www.routemobile.com | **Email:** investors@routemobile.com

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 28, 2020, (through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, June 23, September 28, 2020) inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020.

The Notice is also available on the website of the Company at www.routemobile.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further in compliance to Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company was closed from October 1, 2020 and will open 48 hours after the announcement of the financial results of the Company for the quarter and half year ended September 30, 2020.

For Route Mobile Limited

Date : October 20, 2020

Place : Mumbai

Rathindra Das

Head Legal, Company Secretary and Compliance Officer

रुट मोबाइल लिमिटेड

कंपनी ओळख क्रमांक: U72900MH2004PLC146323

नोंदणीकृत कार्यालय: ४ थ डायमेशन, ३ रा मजला,

माईडस्पेस, मालाड (पश्चिम), मुंबई ४०००६४

फोन: (०२२) ४०३३ ७६७६ | फॅक्स: (०२२) ४०३३ ७६५०

वेबसाइट: www.routemobile.com | ईमेल: investors@routemobile.com



सूचना

ह्याद्वारे सूचना दिली जात आहे की कंपनीच्या संचालक मंडळाची सभा बुधवार २८, ऑक्टोबर २०२० रोजी (कोंकॉरेट व्यवहार मंत्रालयाने दिनांक १९ मार्च, २३ जून, २८ सप्टेंबर २०२० रोजी जारी केलेल्या अधिसूचनेनुसार ऑडिओ-व्हिड्युअल माध्यमांद्वारे) भरल असून त्यात अंतर्गत कामकाजासह ३० सप्टेंबर २०२० रोजी समाप्त झालेल्या तिमाही आणि साहामाहीचे अलेक्झांडरिडित रयतंत्र आणि एकत्रित आर्थिक निकाल विचारात घेतले आणि मान्य केले जातील.

ही सूचना कंपनीच्या www.routemobile.com वेबसाइटवर उपलब्ध असून बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाइट वरून मिळवता येईल.

तसेच, अंतर्गत व्यवहाराला प्रतिबंध करण्यासाठी कंपनीच्या आचारसंहितेनुसार, कंपनीच्या सिव्चुरिटीजचे व्यवहार करण्यासाठी 'ट्रेडिंग विंडो' १ ऑक्टोबर २०२० रोजी बंद झाली आणि ३० सप्टेंबर २०२० रोजी समाप्त झालेल्या तिमाही आणि साहामाहीच्या कंपनीच्या आर्थिक निकालांच्या घोषणे नंतर ४८ तासांनी उघडली जाईल.

रुट मोबाइल लिमिटेडसाठी

दिनांक : ऑक्टोबर २०, २०२०

स्थान : मुंबई

रतिंद्रदास

प्रमुख लेगल, कंपनी सचिव आणि कॅम्प्लायंस अधिकारी