

Ref No: RML/2020-21/12

Date: October 20, 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: Notice of the Board Meeting to consider and approve unaudited standalone and consolidated financial results for the Second Quarter and Half Year ended September 30, 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 **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 Second Quarter and Half Year ended September 30, 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 October 01, 2020 till October 30, 2020 (both days inclusive).

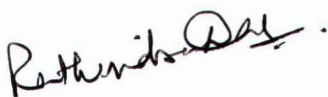
The aforesaid information is also being hosted on the website of the Company viz., www.routemobile.com.

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

