

Ref No: RML/2020-21/40

Date: January 16, 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: Newspaper notice intimating date of Board Meeting of Route Mobile Limited ('the Company') for considering the Unaudited Financial Results for Third Quarter and Nine Months ended December 31, 2020.

This is with reference to our letter dated January 15, 2021 intimating the date of Board Meeting, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 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 January 16, 2021, 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 third quarter and nine months ended December 31, 2020.

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

Thanking you,

Yours faithfully,

For **Route Mobile Limited**



Rathindra Das

Head Legal, Company Secretary & Compliance Officer



Encl: as above

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 Thursday, January 28, 2021, (through Audio-Visual means as per the notification issued by the Ministry of Corporate Affairs dated March 19, June 23, September 28, December 30, 2020) inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 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 January 01, 2021 and will open 48 hours after the announcement of the financial results of the Company for the quarter and nine months ended December 31, 2020.

For Route Mobile Limited

Date : January 15, 2021

Place : Mumbai

Rathindra Das

Head Legal, Company Secretary and Compliance Officer

रुट मोबाइल लिमिटेड

कंपनी ओळख क्रमांक: U72900MH2004PLC146323

नोंदणीकृत कार्यालय: 4 थ डायमेंशन, 3 रा मजला,

माइंडस्पेस, मालाड (पश्चिम), मुंबई 400064

फोन: (022) 4033 7676 | फॅक्स: (022) 4033 7650

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



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सूचना

ह्याद्वारे सूचना दिली जात आहे की कंपनीच्या संचालक मंडळाची सभा गुरुवार 28, जानेवारी 2020 रोजी (कॉर्पोरेट व्यवहार मंत्रालयाने दिनांक 19 मार्च, 23 जून, 28 सप्टेंबर 2020, 30 डिसेंबर 2020 रोजी जारी केलेल्या अधिसूचनेनुसार ऑडिओ-व्हिड्युअल माध्यमांद्वारे) भरत असून त्यात अंतर्गत कामकाजासह 31 डिसेंबर 2020 रोजी समाप्त झालेल्या तिमाही आणि नऊमाहीचे अलेखापरिक्षित स्वतंत्र 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 सिक्युरिटीजचे व्यवहार करण्यासाठी "ट्रेडिंग विंडो" 1 जानेवारी 2021 रोजी बंद झाली आणि 31 डिसेंबर 2020 रोजी समाप्त झालेल्या तिमाही आणि नऊमाहीच्या कंपनीच्या आर्थिक निकालांच्या घोषणे नंतर 48 तासांनी उघडली जाईल.

रुट मोबाइल लिमिटेडसाठी

दिनांक : जानेवारी 15, 2021

स्थान : मुंबई

रतिंद्रदास

प्रमुख लीगल, कंपनी सचिव आणि कंप्लायंस अधिकारी