

**Ref No:** RML/2023-24/429

**Date:** January 16, 2024

To,

**BSE Limited**  
**Scrip Code: 543228**

**National Stock Exchange of India Limited**  
**NSE Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) 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, January 23, 2024**, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2023;

The Board shall also consider declaration of third Interim Dividend, if any for the Financial Year 2023-24. The Record Date for payment of third Interim Dividend, if declared, will be Thursday, February 1, 2024.

**Trading Window Closure:** As intimated vide our letter dated December 27, 2023, in terms of Company's Code of Conduct ('Code of Conduct') for Prevention of Insider Trading, the trading window of the Company has been closed from January 1, 2024 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

**Investor Call:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company will hold investor/ analyst call on Tuesday, January 23, 2024 to discuss the financial results for the quarter ended December 31, 2023 and business outlook. The Company will be referring to publicly available documents for discussions during interaction in the call. Details of the Investor call will be published on the Company's website and will be intimated to the Exchange in due course.

A copy of this intimation is also being made available on the Company's website at [www.routemobile.com](http://www.routemobile.com).

You are requested to take the above information on record.

Thanking you,

Yours truly,

**For Route Mobile Limited**

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**Rathindra Das**  
**Group Head-Legal, Company Secretary & Compliance Officer**  
**M. No. F12663**