



Date: May 22, 2017

**BSE Limited**  
P. J. Towers, Dalal Street,  
MUMBAI – 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.

**Scrip Code: BSE: 532368 & NSE: LYCOS**

Dear Sir,

**Sub: Intimation of Board Meeting.**

We hereby inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> May, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

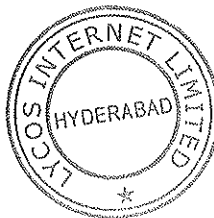
We also wish to inform you in this connection that the "Trading window" for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from 23<sup>rd</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

We request you to please take note of the same.

Thanking You.

Yours truly,  
For **LYCOS INTERNET LIMITED**

**M. SURESH KUMAR REDDY**  
**CHAIRMAN & MANAGING DIRECTOR**



**LYCOS INTERNET LIMITED**

(Formerly Ybrant Digital Limited)

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