



Date: 28.01.2016

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI – 400 001.

National Stock Exchange 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 Saturday, the 6th February, 2016, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended 31.12.2015.

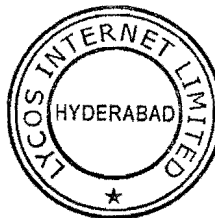
Kindly take the above information on record.

Thanking You.

Yours truly,

for LYCOS INTERNET LIMITED

**V. SRI LAKSHMI
COMPANY SECRETARY**



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

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CIN: L64203TG1999PLC030996