

May 11, 2015

To  
The Manager  
The Listing Department,  
Exchange Plaza,  
National Stock Exchange of India Ltd,  
Bankra Kurla Complex, Bandra (East),  
Mumbai-400051.

Dear Sir,

**Sub: Board meeting for consideration of Audited financial results for the Year ended March 31, 2015 – Clause 41 of Listing Agreement.**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the Board meeting of the Company is scheduled to be held on May 25, 2015 at Hyderabad for consideration of the Audited financial results for the year ended March 31, 2015.

Kindly take note of the same.

Thanking you,

Yours truly,

**For LYCOS Internet Limited  
(formerly Ybrant Digital Limited)**



**K ANUSHA  
Company Secretary**



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**LYCOS INTERNET LIMITED**

(Formerly Ybrant Digital Limited)

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