



Date: February 3, 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(s),

Sub: Board Meeting for approving the Un-Audited Financial Results for the Third Quarter ended 31st December, 2016.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th February, 2017 for considering and approving among others the Un-Audited Financial Results of the Company for the Third Quarter ended 31st December, 2016.

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 07th February, 2017 to 16th February, 2017(both days inclusive).

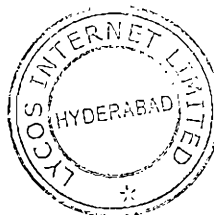
We would request you to please take note of the same.

Thanking You.

Yours truly,

For **LYCOS INTERNET LIMITED**

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad – 500034.

Tel: +91 (40) 45678999, efax : +91 (22) 66459677

CIN: L64203TG1999PLC030996