



Date: 05<sup>th</sup> August, 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: Board Meeting for approving Un-Audited Financial Results for the First quarter ended 30<sup>th</sup> June, 2017.**

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 is scheduled to be held on Monday, the 14<sup>th</sup> August, 2017, at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 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 07<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive).

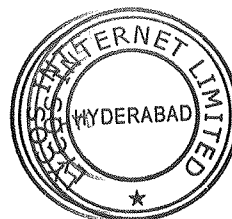
We request you to please take note of the same.

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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