



Date: August 30, 2016.

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.

Dear Sir(s),

Sub: Board Meeting for approving the Un-Audited Financial Results for the First Quarter ended 30th June, 2016.

Ref: Scrip Code: BSE: 532368 & NSE: LYCOS.

SEBI Circular No. CIR/CFD/FAC/62/2016, dated July 05, 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 Monday, the 12th September, 2016 for considering and approving among others the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2016.

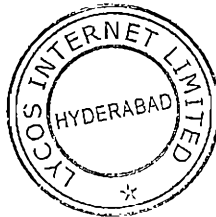
We would request you to please take note of the same.

Thanking You.

Yours truly,

For **LYCOS INTERNET LIMITED**

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

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CIN: L64203TG1999PLC030996