

Date: 05.05.2016

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 28th May, 2016, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter and Financial year ended 31st March, 2016.

Kindly take the above disclosed information on record.

Thanking You.

Yours truly,
For **LYCOS INTERNET LIMITED**



M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR

