



Date: 29.01.2016

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 on 06.02.2016 - Regulation 29 of SEBI (LODR) Regulations, 2015.

In continuation of our intimation to your office on 28.01.2016 that a meeting of the Board of Directors of the Company will be held on Saturday, the 6th February, 2016, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended 31.12.2015.

We further inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Board of Directors meeting scheduled to be held on Saturday, the 6th February, 2016, **the Board to consider acquisition opportunity of an overseas Company(s).**

Kindly take the above information on record.

Thanking You.

Yours truly,
for LYCOS INTERNET LIMITED


V. SRI LAKSHMI
COMPANY SECRETARY



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)
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