



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 30<sup>th</sup> June, 2016.**

**Ref: Scrip Code: BSE: 532368 & NSE: LYCOS.**  
**SEBI Circular No. CIR/CFD/FAC/62/2016, dated July 05, 2016.**

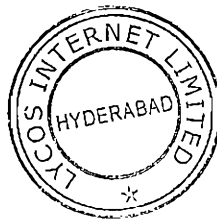
In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> September, 2016 for considering and approving among others the Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> 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**



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**LYCOS INTERNET LIMITED**

(Formerly Ybrant Digital Limited)  
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