

Date: 31.05.2017

To,

BSE Ltd. P. J. Towers, Dalal Street. MUMBAI - 400 001.

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: LYCOS

Dear Sir.

Sub: Outcome of the Board Meeting.

The Board of Directors at their meeting held on 30th May, 2017 has approved the shifting of the Registered Office of the Company from Plot No. 7A, Road No. 12, MLA Colony, Banjara Hills, Hyderabad to 5th Floor, Holiday Inn Express and Suites, Road No. 2, Nanakramguda, Gachibowli, Hyderabad – 500032, w.e.f. 1st June, 2017.

Please take note of the disclosed information in your records.

Thanking You.

Yours truly,

for LYCOS INTERNET LIMITED

V. SRI NAKSHMI

COMPANY SECRETARY

