



Date: 11<sup>th</sup> September, 2017

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.

Scrip Code: BSE: 532368 & NSE: LYCOS

**Sub: Intimation regarding Annual General Meeting &  
Closure of Register of Members and Share Transfer Books**


We hereby inform you that the 18<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 27<sup>th</sup> September, 2017 at 11.30 a.m. at Ellaa Hotels, Hill Ridge springs, Gachibowli, Hyderabad – 500032.

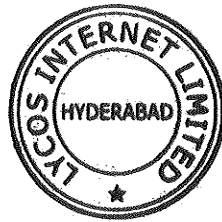
We further inform you that as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 21<sup>st</sup> September, 2017 to Wednesday the 27<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

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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CIN: L64203TG1999PLC030996