



Date: 05th February, 2018

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

Dear Sir,

Sub: Board Meeting for approving Un-Audited Financial Results for the Third quarter ended 31st December, 2017.

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 is scheduled to be held on Tuesday, 13th February, 2018 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2017.

We also wish to inform you in this connection that the Trading window for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from 06th February, 2018 to 15th February, 2018 (both days inclusive).

We request you to please take note of the same.

Thanking You.

Yours truly,

For LYCOS INTERNET LIMITED

V. SRI LAKSHMI
COMPANY SECRETARY



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

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