



Date: May 21, 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: Intimation of Board Meeting.

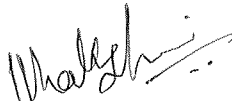
We hereby inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, the 29th May, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

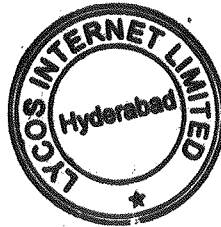
We also wish to inform you in this connection that the “Trading window” for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from 22nd May, 2018 to 31st May, 2018 (both days inclusive).

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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