



Date: July 31, 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(s),

Sub: Outcome of meeting of Board of Directors of Lycos Internet Limited held on July 31, 2018

This is to inform you that the Board of Directors of the Company at its meeting held today, approved raising of funds by way of issue of securities including, but not limited to Equity Shares and/or any other securities convertible into Equity Shares, through a Preferential Issue / Rights Issue or through any other permissible mode or any combination thereof as may be permissible under applicable laws, subject to approval of the members of the Company, to the extent required and other appropriate approvals, for an aggregate amount up to Rs. 60 crores (Rupees Sixty crore only).

The meeting of the Board of Directors of the Company commenced at 3.30 P.M and concluded at 4.45 P.M.

The above intimation is provided in pursuance of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions of law.

We request you to kindly take the aforesaid intimation on record and disseminate to the public by uploading the same on your website.

Thanking You.

Yours truly,
for LYCOS INTERNET LIMITED

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

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