



Date: July 26, 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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 31st July, 2018, inter-alia, to consider:

- the raising of funds by way of an issue of securities, including but not limited to Equity Shares and/or any other securities convertible into Equity Shares and/or Non- Convertible Debentures with or without warrants, through a Preferential Issue / Rights Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, to one or more persons, whether they be holders of the Equity Shares of the Company or not, subject to approval of the members of the Company, as may be required, and other appropriate approvals.

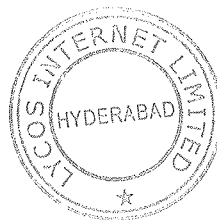
We also wish to inform you in this connection that the “Trading window” for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from 27th July, 2018 to 2nd August, 2018 (both days inclusive).

We request you to please take note of the same.

Thanking You.

Yours truly,
For **LYCOS INTERNET LIMITED**

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

Floor: 5, Holiday Inn Express & Suites, Road No: 2, Nanakramguda,
Gachibowli, Hyderabad – 500032, Telangana, India.

Tel: +91 (40) 67449910, efax: +91 (22) 66459677

CIN: L64203TG1999PLC030996