

Date: August 27, 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: AGM EXTENSION

We hereby inform you that the Company has made an application for extension of time from the Registrar of Companies, Hyderabad, Telangana requesting for an extension of time for the purpose of holding the 19th Annual General Meeting of the members of the Company on or before November 30, 2018 due to business engagement and foreign travel schedule of key Managerial Executives and Directors.

The Registrar of Companies, Hyderabad, Telangana granted approval for the same vide its letter dated August 24, 2018.

The Company will conduct the 19th Annual General Meeting of the members of the Company on or before November 30, 2018. The particulars of date, time and venue of the same will be intimated in due course of time.

This is for your information and record.

Thanking you.

For LYCOS INTERNET LIMITED

M. Suresh Kumar Reddy Chairman & Managing Director

