



Date: 2<sup>nd</sup> August, 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 First quarter ended 30<sup>th</sup> June, 2018.**

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 Saturday, the 11<sup>th</sup> August, 2018, at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2018.

As stipulated under Regulation 33 (3) (b) of SEBI (LODR) Regulations, 2015 the Company hereby opts to submit Standalone Results only.

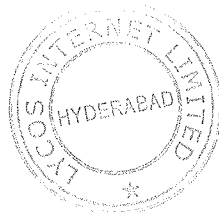
We also wish to inform you in this connection that the Trading window for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from 04<sup>th</sup> August, 2018 to 13<sup>th</sup> August, 2018 (both days inclusive).

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)

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