



**LYCOS**

## **LYCOS INTERNET LIMITED**

(formerly, Ybrant Digital Limited)

**Regd. Office:** Plot No. 7A, Road No. 12,  
MLA Colony, Banjara Hills, Hyderabad - 34.

Tel: +91 40 45678999; e-Fax: +91 22 66459677  
[www.lycos.com](http://www.lycos.com), email: [ir@lycoscorp.com](mailto:ir@lycoscorp.com)

**CIN: L64203TG1999PLC030996**

## **NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 6<sup>th</sup> of February, 2016 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31.12.2015.

The Notice is also being made available on the website of the Company - [www.lycos.com](http://www.lycos.com) and also on the website of the Stock Exchanges - [www.nseindia.com](http://www.nseindia.com) (National Stock Exchange Limited) and [www.bseindia.com](http://www.bseindia.com) (BSE Limited), where the shares of the Company are listed.

For **LYCOS INTERNET LIMITED**

**Sd/-**

Place: Hyderabad

Date: 28.01.2016

**V. Sri Lakshmi**  
Company Secretary



Date: 29.01.2016

**BSE Limited**

P. J. Towers, Dalal Street,  
MUMBAI - 400 001.

**National Stock Exchange Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.

**Scrip Code: BSE: 532368 & NSE: LYCOS**

Dear Sir,

**Sub: Intimation of Board Meeting on 06.02.2016 - Regulation 29 of SEBI (LODR) Regulations, 2015.**

In continuation of our intimation to your office on 28.01.2016 that a meeting of the Board of Directors of the Company will be held on Saturday, the 6<sup>th</sup> February, 2016, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended 31.12.2015.

We further inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Board of Directors meeting scheduled to be held on Saturday, the 6<sup>th</sup> February, 2016, **the Board to consider acquisition opportunity of an overseas Company(s).**

Kindly take the above information on record.

Thanking You.

Yours truly,  
**for LYCOS INTERNET LIMITED**

  
**V. SRI LAKSHMI**  
**COMPANY SECRETARY**



**LYCOS INTERNET LIMITED**

(Formerly Ybrant Digital Limited)  
Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad - 500034.  
Tel: +91 (40) 45678999, efax : +91 (22) 66459677  
CIN: L64203TG1999PLC030996