



Date: 12th December, 2016

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: Information regarding Annual General Meeting and Book Closure.

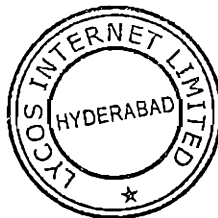
With reference to our earlier intimation that the Annual General meeting will be held on 22nd December, 2016, now we hereby inform you that the 17th AGM of the members of the Company will be held on **27th December, 2016 at 10.00 am at Ellaa Hotels, Hill Ridge springs, Gachibowli, Hyderabad – 500032.**

We further inform you that as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st December, 2016 to 27th December, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved by the members.

Kindly take the above information on record.

Thanking you.

Yours Truly,
For LYCOS Internet Limited



M. Suresh Kumar Reddy
Chairman & Managing Director

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