



## **LYCOS INTERNET LIMITED**

**Regd. Office:** Floor : 5,  
Holiday Inn Express & Suites, Road No. 2,  
Nanakramguda, Gachibowli, Hyderabad - 32.  
Tel: +91 40 6744 9910; e-Fax: +91 22 6645 9677  
www.lycos.com, email: 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 Tuesday, the 29th May, 2018 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

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: 21.05.2018

**V. Sri Lakshmi**  
Company Secretary

4 x 9 Cms