



LYCOS INTERNET 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, 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 30th May, 2017 inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2017.

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

For **Lycos Internet Limited**

Sd/-

Place: Hyderabad

Date: 22.05.2017

V. Sri Lakshmi
Company Secretary

4 x 9 Cms