

May 10, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (a) and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of Latent View Analytics Limited is scheduled to be held on **Tuesday, May 24, 2022**, inter alia to consider and approve the audited financial statements of the Company (standalone and consolidated) for the quarter and financial year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Latent View Analytics Limited**



P. Srinivasan

Company Secretary and Compliance Officer

LatentView Analytics Limited
(Formerly known as LatentView Analytics Private Limited)
Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.