

April 21, 2023

**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(1) 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 09, 2023**, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2023.

This is for your information and records.

Yours Sincerely,

Thanking you,

**For Latent View Analytics Limited**

**P. Srinivasan**  
**Company Secretary and Compliance Officer**