

December 20, 2023

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 **January 29, 2024**, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending December 31, 2023.

This is for your information and records.

Thanking you,
Yours Sincerely,

For Latent View Analytics Limited

P. Srinivasan
Company Secretary and Compliance Officer