

June 26, 2024

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 (“Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 26, 2024**, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company prepared in accordance with Indian Accounting Standards (IndAS) for the quarter ending June 30, 2024.

This is for your information and records.

Thanking you,

For **Latent View Analytics Limited**

P. Srinivasan
Company Secretary and Compliance Officer