

October 11, 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(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 **Thursday**, **October 27**, 2022, inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2022.

This is for your information and records.

Yours Sincerely,

Thanking you,

For Latent View Analytics Limited

P. Srinivasan Company Secretary and Compliance Officer