

Notice of the Board Meeting

Notice is hereby given that the meeting of the Board of Directors of TVS Credit Services Limited is scheduled to be held on Tuesday, October 19, 2021, at 3.45 p.m. through Video Conferencing, to inter alia consider and adopt the Unaudited Financial Results of the Company for the quarter and period ended September 30, 2021.

For TVS Credit Services Limited

Ashwin J
Company Secretary

Place: Chennai

Date:09-10-2021