

20<sup>th</sup> April 2023

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

Dear Sirs,

**Sub: Convening of board meeting for consideration and approving, inter alia, annual audited financial results for the year ended 31<sup>st</sup> March 2023.**

**Ref: Our Letter dated 29<sup>th</sup> March 2023**

---

A meeting of the board of directors of the Company will be held on Wednesday, the 3<sup>rd</sup> May 2023 to consider and approve *inter alia* the annual audited financial results of the Company for the year ended 31<sup>st</sup> March 2023 (both standalone & consolidated).

This intimation is being given in compliance with the provisions of Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, as informed earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter group, directors and designated employees of the Company remains closed from 1<sup>st</sup> April 2023 to 5<sup>th</sup> May 2023 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above annual audited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the requirement of LODR.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For TVS CREDIT SERVICES LIMITED

Anand Vasudev  
Company Secretary