

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 Monday, January 23, 2023, at 12.00 Noon through Video Conferencing, to inter alia consider and adopt the unaudited Financial Results of the Company for the quarter ended December 31, 2023.

For TVS Credit Services Limited

Anand Vasudev
Company Secretary

Place: Chennai

Date: 04-01-2023