

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 Friday, July 21, 2023, at 2.00 p.m. through Video Conferencing, to inter alia consider and adopt the audited Financial Results of the Company for the quarter ended June 30, 2023.

For TVS Credit Services Limited**Sreejith Raj P**
Company Secretary**Place: Chennai****Date: 10-07-2023**