TALWALKARS BETTER VALUE FITNESS LTD.

Regd Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai – 400 026 CIN: L92411MH2003PLC140134 Website: www.talwalkars.in

Date: April 20, 2021

To,

BSE Limited

Corporate Services Department,

1st floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001

To.

National Stock Exchange of India Limited

Secretary

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III of LODR – Intimation of meeting of Committee of Creditors.

Dear Sir/s,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Para 16(g) of Part A of Schedule III of LODR, we wish to inform you that third meeting of Committee of Creditors will be held on 22nd April, 2021.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Talwalkars Better Value Fitness Limited

Saurabh Kumar Tikmani

Resolution Professional of Talwalkars Better Value Fitness Limited IP Registration Number: IBBI/IPA-001/IP-P00559/2017-18/10989

(Talwalkars Better Value Fitness Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Saurabh Kumar Tikmani, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

Address: KPMG Restructuring Services LLP 1st Floor Lodha Excelus, Apollo Mills Compound, NM Joshi Marg, Mahalaxmi, Mumbai 400 011 IRPTBVFL@kpmg.com