Talwalkars Better Value Fitness Ltd.
Regd. Off.: 801, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai 400 026.
CIN: L92411MH2003PLC140134; Tel.: 6612 6300. Fax: 6612 6363. Website: www.talwalkars.net

Talwalkars
Spreading fitness since 1932

Date: 23rd February, 2018

To

The Managers,
Corporate Filings Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400 001
Scrip Code : 533200

The Managers,
Listing Compliance Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Scrip Name : TALWALKARS

Subject: Intimation of effective date of Scheme of Arrangement

Ref: Scheme of Arrangement between Talwalkars Better Value Fitness Limited ("Demerged Company") and Talwalkars Lifestyles Limited ("Resulting Company") and their respective Shareholders.

Dear Sir/Madam,

This is in continuation of our letter dated 22nd December, 2017 about the sanctioning of the Scheme of Arrangement by the National Company Law Tribunal, Mumbai Bench.

In this regard, we hereby inform you that the Company has received the certified true copy of the above Order of Hon'ble National Company Law Tribunal.The Company has filed the certified true copy of the Order with the Registrar of Companies in e-form INC- 28 on 22nd February, 2018. Accordingly, the scheme has become effective from 22nd February, 2018.

This is for your information, record and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Talwalkars Better Value Fitness Limited

Avanti Sankav
Company Secretary

TALWALKARS BETTER VALUE FITNESS LTD