TALWALKARS BETTER VALUE FITNESS LTD.

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

Date: February 12, 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 a meeting of Committee of Creditors will be held on 17th February, 2021.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Talwalkars Better Value Fitness Limited

SAURABH K TIKMANI Digitally signed by SAURABH K TIKMANI Date: 2021.02.12 19:22:27 +05'30'

Saurabh Kumar Tikmani
Interim 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 Interim Resolution Professional, Mr. Saurabh Kumar Tikmani, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, by order dated 18th January 2021 under the provisions of the Code)

Address: KPMG Restructuring Services LLP
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NM Joshi Marg, Mahalaxmi, Mumbai 400 011
IRPTBVFL@kpmg.com