

Talwalkars Healthclubs Limited

(Formerly known as Talwalkars Lifestyles Limited)

Regd Office: 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai – 400026.

CIN: U93090MH2016PLC280127; Tel.: 022-2355 6000 Fax: 022-2355 6363

Email: investor@talwalkars.net website: www.talwalkarshealthclubs.com

Date: 29TH May, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G - Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

To,
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Re: **Talwalkars Healthclubs Limited; Scrip Name: TALWGYM; Scrip Code 541545**

Sub: **Outcome of the 5th Extra-Ordinary General Meeting**

This is to inform you that the 5th Extra-Ordinary General Meeting (EGM) of the Company was conducted on Wednesday, 29th day of May, 2019 at Victoria Memorial School for the Blind, Tardeo Road, Arya Nagar, Tulsiwadi, Tardeo, Mumbai, Maharashtra 400034.

The voting results will be submitted separately as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

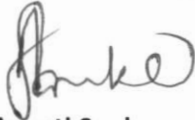
Further please note that the proceedings of the EGM will be submitted after the declaration of the voting results.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Talwalkars Healthclubs Limited



Avanti Sankav

Company Secretary