

TIDAL ROYALTY CORP.

FILED ON SEDAR

October 3, 2018

TO ALL REGULATORS AND EXCHANGES

RE: TIDAL ROYALTY CORP. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General and Special Meeting
2	Record Date for Notice of Meeting	November 1, 2018
3	Record Date for Voting (If Applicable)	November 1, 2018
4	Beneficial Ownership Determination Date	November 1, 2018
5	Meeting Date	December 6, 2018
6	Meeting Location	Toronto, Ontario
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA88635W1077 / 88635W107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - Annual & Special

Yours Truly,

Terry Taouss

Terry Taouss, President
Tidal Royalty Corp.