



VIA ELECTRONIC TRANSMISSION

May 4, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: MICROMEM TECHNOLOGIES INC
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

| | | |
|----|--|----------------|
| 1 | ISIN: | CA59509P1062 |
| | CUSIP: | 59509P106 |
| 2 | Date Fixed for the Meeting: | July 21, 2017 |
| 3 | Record Date for Notice: | June 2, 2017 |
| 4 | Record Date for Voting: | June 2, 2017 |
| 5 | Beneficial Ownership Determination Date: | June 2, 2017 |
| 6 | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7 | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8 | Business to be conducted at the meeting: | Annual General |
| 9 | Notice-and-Access: | |
| | Registered Shareholders: | YES |
| | Beneficial Holders: | YES |
| | Stratification Level: | Not Applicable |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | YES |

Yours truly,
TSX Trust Company

" Rosa Vieira "
Senior Relationship Manager
Rosa.Vieira@tmx.com

200 University Ave., Suite 300, Toronto, Ontario, M5H 4H1

www.tsxtrust.com