

Adastra Labs Holdings Ltd.

Via SEDAR

November 4, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **Adastra Labs Holdings Ltd.** (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 Meeting
2	Record Date for Notice of Meeting	November 6, 2020
3	Record Date for Voting (If Applicable)	November 6, 2020
4	Beneficial Ownership Determination Date	November 6, 2020
5	Meeting Date	December 18, 2020
6	Meeting Location	5451 - 275 Street Langley, BC V4W 3X8
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA00653U1030 / 00653U103
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	G - Annual & General

Regards,

"Stephen Brohman" (signed)

Stephen Brohman, CFO
Adastra Labs Holdings Ltd.