

Adastra Holdings Ltd.

Via SEDAR

April 18, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Adastra 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	May 13, 2022
3	Record Date for Voting (If Applicable)	May 13, 2022
4	Beneficial Ownership Determination Date	May 13, 2022
5	Meeting Date	June 23, 2022
6	Meeting Location	Adastra Holdings Ltd. 5451 – 275 Street, Langley BC V4W 3X8
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA00654D1006 / 00654D100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	Yes
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	A - All

Regards,

"Michael Forbes"

Michael Forbes, CEO
Adastra Holdings Ltd.