

Adastra Holdings Ltd.

Via SEDAR

July 7, 2023

TO ALL APPLICABLE 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 & Special Meeting
2	Record Date for Notice of Meeting	August 8, 2023
3	Record Date for Voting (If Applicable)	August 8, 2023
4	Beneficial Ownership Determination Date	August 8, 2023
5	Meeting Date	September 14, 2023
6	Meeting Location	900 - 885 West Georgia Street Vancouver, BC V6C 3H1
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 (NOBOs)		
10		Yes
11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)		
11		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

"Michael Forbes"

Michael Forbes, CEO
Adastra Holdings Ltd.