

Triangle Industries Ltd.

Via SEDAR

March 23, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Triangle Industries 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	March 22, 2021
3	Record Date for Voting (If Applicable)	March 22, 2021
4	Beneficial Ownership Determination Date	March 22, 2021
5	Meeting Date	April 26, 2021
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8959373082 / 895937308
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	A - All

Regards,

"Richard Savage"

Richard Savage, CEO
Triangle Industries Ltd.

