



July 21, 2017

VIA SEDAR

To: All Canadian securities Regulatory Authorities

Subject: **KHOT INFRASTRUCTURE HOLDINGS, LTD.**

We advise the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	ANNUAL GENERAL AND SPECIAL MEETING
Record Date for Notice of Meeting:	August 15, 2017
Record Date for Voting:	August 15, 2017
Beneficial Ownership Determination Date:	August 15, 2017
Meeting Date:	September 19, 2017
Meeting Location (if available):	1100 – 1111 Melville Street, Vancouver, BC
Issuer is sending materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	G52720102	VGG527201021

Yours truly,

“Betty Anne Loy”

Betty Anne Loy
Corporate Administration

cc: Computershare
Etienne Mailhot