



February 11, 2021

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **DIGICRYPTS BLOCKCHAIN SOLUTIONS INC.**
Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
25381L208	CA25381L2084
2. Meeting Type:	Annual General
3. Record Date:	March 8, 2021
4. Beneficial Ownership Date:	March 8, 2021
5. Mail Date:	March 23, 2021
6. Meeting Date:	April 22, 2021
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	General
10. Notice-and-Access:	
Registered Shareholders:	Yes
Beneficial Holders:	Yes
Stratification Level:	Not Applicable
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for DigiCrypts Blockchain Solutions Inc.

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