



September 27, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Sierra Grande Minerals Inc. (the "Issuer")
Notice of Meeting and Record Date - Amended**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General & Special Meeting
Meeting Date:	November 18, 2021
Record Date for Notice of Meeting:	October 08, 2021
Record Date for Voting:	October 08, 2021
Beneficial Ownership Determination Date:	October 08, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA82631L1085
Meeting Location:	Surrey, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Richard Graham"

Richard Graham
Associate Director, Client Services