



April 22, 2019

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Planet 13 Holdings Inc. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

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

Meeting Type:	Annual and Special Meeting
Meeting Date:	June 24, 2019
Record Date for Notice of Meeting:	May 17, 2019
Record Date for Voting:	May 17, 2019
Beneficial Ownership Determination Date:	May 17, 2019
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA72706K1012
Meeting Location:	Toronto, ON
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
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 "Hillary Newton"*

Hillary Newton  
Corporate Associate, Client Services