



February 21, 2019

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: INNOVATIVE PROPERTIES 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 General and Special
Meeting Date:	May 3, 2019
Record Date for Notice of Meeting:	March 18, 2019
Record Date for Voting:	March 18, 2019
Beneficial Ownership Determination Date:	March 18, 2019
Class of Securities Entitled to Vote:	Common
ISIN:	CA4576773002
Meeting Location:	1500 – 1055 W. Georgia St Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	No
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 "Kari Healey"

Kari Healey
Director, Client Services