

October 3, 2023



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Copland Road Capital Corporation (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 Meeting
Meeting Date:	November 28, 2023
Record Date for Notice of Meeting:	October 24, 2023
Record Date for Voting (if applicable):	October 24, 2023
Beneficial Ownership Determination Date:	October 24, 2023
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA21740D1024
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
as agent for Copland Road Capital Corporation