



April 8, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: GREEN THUMB INDUSTRIES, 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 Meeting
Meeting Date:	June 23, 2020
Record Date for Notice of Meeting:	May 4, 2020
Record Date for Voting:	May 4, 2020
Beneficial Ownership Determination Date:	May 4, 2020
Class of Securities Entitled to Vote:	Subordinate Voting Multiple Voting Super Voting
ISIN:	CA39342L1085 N/A N/A
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes
Stratification:	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
Agent for GREEN THUMB INDUSTRIES INC.**