

AGRAFLOA ORGANICS INTERNATIONAL INC.

VIA SEDAR

January 25, 2021

To: All Canadian Securities Regulatory Authorities

RE: AGRAFLOA ORGANICS INTERNATIONAL INC. (the "Issuer")

We advise the following with respect to the upcoming Meeting of Security Holders of the Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	February 19, 2021
Record Date for Voting (if Applicable):	February 19, 2021
Beneficial Ownership Determination Date:	February 19, 2021
Meeting Date:	March 26, 2021
Meeting Location:	Suite 810, 789 West Pender Street Vancouver, BC V6C 1H2
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Notice and Access Beneficial Holders:	No
Notice and Access Registered Holders:	No
Voting Securities Details	
Description:	Common
CUSIP:	00851F 10 6
ISIN:	CA 00851F 10 6 2

On behalf of the Issuer,

"Brandon Boddy"

Brandon Boddy
Chief Executive Officer