

AGRA VENTURES LTD.

VIA SEDAR

April 6, 2022

To: All Canadian Securities Regulatory Authorities

RE: AGRA VENTURES LTD. (the "Issuer")

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

Meeting Type:	Annual General & Special Meeting
Record Date for Notice of Meeting:	May 2, 2022
Record Date for Voting (if Applicable):	May 2, 2022
Beneficial Ownership Determination Date:	May 2, 2022
Meeting Date:	June 6, 2022
Meeting Location:	Via Conference Call
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:	008505109
ISIN:	CA0085051096

On behalf of the Issuer,

"Elise Coppens"

Elise Coppens
Chief Executive Officer