

AGRA VENTURES LTD.

VIA SEDAR

April 6, 2022

To: All Canadian Securities Regulatory Authorities

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

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

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| 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: | 008505208 (Amended) |
| ISIN: | CA0085052086 (Amended) |

On behalf of the Issuer,

"Elise Coppens"

Elise Coppens
Chief Executive Officer