

# AGRA VENTURES LTD.

VIA SEDAR

April 27, 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:

Meeting Type:	Annual General & Special Meeting
Record Date for Notice of Meeting: <b>Amended</b>	<b>May 20, 2022</b>
Record Date for Voting (if Applicable): <b>Amended</b>	<b>May 20, 2022</b>
Beneficial Ownership Determination Date: <b>Amended</b>	<b>May 20, 2022</b>
Meeting Date: <b>Amended</b>	<b>June 27, 2022</b>
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
ISIN:	CA0085052086

On behalf of the Issuer,

*"Elise Coppens"*

Elise Coppens  
Chief Executive Officer