



August 27, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Indus Holdings, 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:	October 22, 2020
Record Date for Notice of Meeting:	September 22, 2020
Record Date for Voting:	September 22, 2020
Beneficial Ownership Determination Date:	September 22, 2020
Classes of Securities Entitled to Vote:	Subordinate Voting Shares Super Voting Shares
ISIN:	Subordinate Voting Shares – CA45580N1024 Super Voting Shares – N/A
Meeting Location:	Toronto
Issuer sending proxy materials directly to NOBOs:	NO
Issuer paying for delivery to OBOs:	YES
Notice and Access for Beneficial Holders:	NO
Notice and Access for Registered Holders:	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
AS AGENT FOR Indus Holdings, Inc.**