



September 4, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: 1933 industries Inc. "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 and Special
Meeting Date:	November 13, 2020
Record Date for Notice of Meeting:	September 29, 2020
Record Date for Voting:	September 29, 2020
Beneficial Ownership Determination Date:	September 29, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA65442F1053
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
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

signed "Jacquie Fisher"

Jacquie Fisher
Director, Client Services