



March 20, 2014

Filed Via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Enertopia Corp. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual & Special Meeting of securityholders:

Meeting Date:	June 11, 2014
Record Date for Notice:	April 14, 2014
Record Date for Voting:	April 14, 2014
Beneficial Ownership Determination Date:	April 14, 2014
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	29277Q107
Meeting Location:	Vancouver, BC
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Cynthia Schofield"

Cynthia Schofield
Corporate Administrator
Corporate & Shareholder Services
Direct Dial: (604) 484-2702

cc: CDS & Co.

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