



October 24, 2019

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **RAPID DOSE THERAPEUTICS CORP.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number	75339A101	ISIN Number	CA75339A1012
2. Meeting Type:		Annual General & Special	
3. Record Date:		October 30, 2019	
4. Beneficial Ownership Date:		October 30, 2019	
5. Mail Date:		November 8, 2019	
6. Meeting Date:		November 29, 2019	
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:		COMMON	
8. Classes or Series of Securities that entitle the holder to vote at the meeting:		COMMON	
9. Business to be conducted at the meeting:		General & Special	
10. Notice-and-Access:			
Registered Shareholders:		No	
Beneficial Holders:		No	
Stratification Level:		Not Applicable	
E-Delivery		No	
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:		No	
12. Issuer paying for delivery to Objecting Beneficial Owners:		No	
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:		No	

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

Sincerely,

Capital Transfer Agency

Agent for Rapid Dose Therapeutics Corp.

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