## **Interactive Games Technologies Inc.**

Via SEDAR

April 22, 2021

## TO ALL REGULATORS AND EXCHANGES

RE: Interactive Games Technologies Inc. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting	
2	Record Date for Notice of Meeting	April 27, 2021	
3	Record Date for Voting (If Applicable)	April 27, 2021	
4	Beneficial Ownership Determination Date	April 27, 2021	
5	Meeting Date	June 1, 2021	
6	Meeting Location	Suite 810 – 789 West Pender Street Vancouver, BC, V6C 1H2	
7	Voting Securities Details		
8	Description (Class)	Common	
9	ISIN / CUSIP	CA45956A1066 / 45956A106	
10	Issuer sending proxy related materials directly to Non- Objecting Beneficial Owners (NOBO's)	NO	
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO	
12	Notice and Access		
	Beneficial Holders	NO	
	Registered Holders	NO	
13	Material Selection	A - All	

Regards,

"Troy Grant"

Troy Grant, Interim CEO

Interactive Games Technologies Inc.