

INTEGRATED CANNABIS COMPANY, INC.

FILED ON SEDAR

September 6, 2018

TO ALL REGULATORS AND EXCHANGES

RE: INTEGRATED CANNABIS COMPANY, INC. (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 27, 2018
3	Record Date for Voting (If Applicable)	August 27, 2018
4	Beneficial Ownership Determination Date	August 27, 2018
5	AMENDED Meeting Date	October 10, 2018
6	Meeting Location	1055 W Georgia St, Royal Centre, Suite 1500 Vancouver, BC V6E 4N7
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA45827L1094 / 45827L109
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	Annual Meeting: All Materials

Yours Truly,

"Sothi Thillairajah"

Sothi Thillairajah, Director
Integrated Cannabis Company, Inc.