

Date: April 13, 2017

To: Alberta, British Columbia, and Ontario Securities Regulatory Authorities

Subject: Big Rock Labs Inc.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 19, 2017
Record Date for Voting (if applicable) :	May 19, 2017
Beneficial Ownership Determination Date :	May 19, 2017
Meeting Date :	June 23, 2017
Meeting Location (if available) :	Toronto, Ontario
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	08947Q101	CA08947Q1019

Sincerely,

Computershare
Agent for Big Rock Labs Inc.