

Christina Lake Cannabis Corp.

Via SEDAR

March 26, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Christina Lake Cannabis Corp.** (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 22, 2021
3	Record Date for Voting (If Applicable)	April 22, 2021
4	Beneficial Ownership Determination Date	April 22, 2021
5	Meeting Date	May 27, 2021
6	Meeting Location	789 West Pender Street, Suite 810 Vancouver, BC V6C 1H2
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA17104U1021 / 17104U102
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
10		NO
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
11		NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13 Material Selection		
13		A - All

Regards,

"Joel Dumaresq"

Joel Dumaresq, CEO
Christina Lake Cannabis Corp.