

CANNA-V-CELL SCIENCES INC.

FILED ON SEDAR

February 4, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **CANNA-V-CELL SCIENCES 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 and Special Meeting
2	Record Date for Notice of Meeting	February 11, 2020
3	Record Date for Voting (If Applicable)	February 11, 2020
4	Beneficial Ownership Determination Date	February 11, 2020
5	Meeting Date	March 12, 2020
6	Meeting Location	Suite 704 - 595 Howe Street, Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA13767B1013 / 13767B101
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	S - Annual & Special

Yours Truly,

"David K Ryan"

David K Ryan, President
Canna-V-Cell Sciences Inc.