



January 8, 2019

Filed via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Cannabis Strategies Acquisition Corp. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming meeting of securityholders:

Meeting Type:	Special
Meeting Date:	February 19, 2019
Record Date for Notice of Meeting:	January 17, 2019
Record Date for Voting:	January 17, 2019
Beneficial Ownership Determination Date:	January 17, 2019
Class of Securities Entitled to Vote:	Class A Restricted Voting / Class B
ISIN:	CA13766G1019 / NA
Meeting Location:	Toronto, ON
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Frank Kailik"

Frank Kailik
Director, Client Services