

OVATION SCIENCE INC.

Via SEDAR

July 21, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **OVATION SCIENCE 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 Meeting
2	Record Date for Notice of Meeting	August 21, 2020
3	Record Date for Voting (If Applicable)	August 21, 2020
4	Beneficial Ownership Determination Date	August 21, 2020
5	Meeting Date	September 21, 2020
6	Meeting Location	#704-595 Howe Street, Vancouver, British Columbia, V6C 2T5
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA69016D1087 / 69016D108
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	G - Annual & General

Regards,



Terry Howlett, President and Chairman
OVATION SCIENCE INC.