

Ovation Science Inc.

Via SEDAR

July 26, 2021

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 20, 2021
3	Record Date for Voting (If Applicable)	August 20, 2021
4	Beneficial Ownership Determination Date	August 20, 2021
5	Meeting Date	September 28, 2021
6	Meeting Location	TBA
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	A - All

Regards,



Logan B. Anderson, CFO
Ovation Science Inc.