

# Luff Enterprises Ltd.

Via SEDAR

July 28, 2021

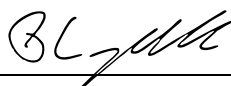
TO ALL REGULATORS AND EXCHANGES

RE: **Luff Enterprises Ltd.** (the "Issuer")  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	August 10, 2021
3	<b>Record Date for Voting (If Applicable)</b>	August 10, 2021
4	<b>Beneficial Ownership Determination Date</b>	August 10, 2021
5	<b>Meeting Date</b>	September 22, 2021
6	<b>Meeting Location</b>	TBA
<b>7 Voting Securities Details</b>		
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA5497501075 / 549750107
<b>10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>		
		NO
<b>11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>		
		NO
<b>12 Notice and Access</b>		
	<b>Beneficial Holders</b>	YES
	<b>Registered Holders</b>	YES
13	<b>Material Selection</b>	A - All

Regards,



Philip Campbell, CEO  
Luff Enterprises Ltd.