

SCOTCH CREEK VENTURES INC.

Via SEDAR

July 21, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **SCOTCH CREEK VENTURES 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	CA8091851011 / 809185101
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,



David Ryan, President and CEO
SCOTCH CREEK VENTURES INC.