

NeonMind Biosciences Inc.

Via SEDAR

April 11, 2022

TO ALL REGULATORS AND EXCHANGES

RE: NeonMind Biosciences Inc. (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

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

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	May 6, 2022
3	Record Date for Voting (If Applicable)	May 6, 2022
4	Beneficial Ownership Determination Date	May 6, 2022
5	Meeting Date	June 21, 2022
6	Meeting Location	Wildeboar Dellelce LLP Suite 800, 365 Bay Street, Toronto, ON, M5H 2V1
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA64051V3039 / 64051V303
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	Yes
	Registered Holders	Yes
13	Material Selection	S - All & Special Materials

Regards,

/s/ "Rob Tessarolo"

Rob Tessarolo, CEO
NeonMind Biosciences Inc.