

Date: September 15, 2017

To: All Canadian Securities Regulatory Authorities

Subject: ROCKY MOUNTAIN LIQUOR INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	October 11, 2017
Record Date for Voting (if applicable) :	October 11, 2017
Beneficial Ownership Determination Date :	October 11, 2017
Meeting Date :	November 23, 2017
Meeting Location (if available) :	TBD, Nova Scotia
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	77472P101	CA77472P1018

Sincerely,

Computershare
Agent for ROCKY MOUNTAIN LIQUOR INC.