

August 28, 2020



530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

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 :	September 22, 2020
Record Date for Voting (if applicable) :	September 22, 2020
Beneficial Ownership Determination Date :	September 22, 2020
Meeting Date :	November 04, 2020
Meeting Location (if available) :	Edmonton, AB
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 (NEW)	77472P200	CA77472P2008

Sincerely,

Computershare

Agent for ROCKY MOUNTAIN LIQUOR INC.