

Date: October 7, 2021

To: All Canadian Securities Regulatory Authorities

Subject: ROCKY MOUNTAIN LIQUOR INC.
AMENDED

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 15, 2021
Record Date for Voting (if applicable) :	October 15, 2021
Beneficial Ownership Determination Date :	October 15, 2021
Meeting Date :	December 10, 2021
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.