

Date: April 14, 2022

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 :	May 09, 2022
Record Date for Voting (if applicable) :	May 09, 2022
Beneficial Ownership Determination Date :	May 09, 2022
Meeting Date :	June 28, 2022
Meeting Location (if available) :	Edmonton
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES (NEW)	77472P200	CA77472P2008

Sincerely,

**Computershare**  
Agent for ROCKY MOUNTAIN LIQUOR INC.