



Suite 1100 – 1111 Melville Street
Vancouver BC, V6E 3V6
www.plminerals.com

March 15, 2017

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: PLATA LATINA MINERALS CORPORATION

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

| | |
|--|--|
| Meeting Type: | Annual General Meeting |
| Record Date for Notice of Meeting: | April 20, 2017 |
| Record Date for Voting | April 20, 2017 |
| Beneficial Ownership Determination Date: | April 20, 2017 |
| Meeting Date: | May 25, 2017 |
| Meeting Location: | 700 – 401 West Georgia Street Vancouver, B.C. |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|---------------|--------------|--------------|
| COMMON SHARES | 72763R106 | CA72763R1064 |

Sincerely,

PLATA LATINA MINERALS CORPORATION

"Patricia Fong"