



September 28, 2021

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: Duckhorn Ventures Ltd. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual Special
Meeting Date:	November 19, 2021
Record Date for Notice of Meeting:	October 20, 2021
Record Date for Voting:	October 20, 2021
Beneficial Ownership Determination Date:	October 20, 2021
Class of Securities Entitled to Vote:	Common
ISIN:	n/a
Meeting Location:	Kelowna, BC
Issuer sending proxy materials directly to NOBOs:	n/a
Issuer paying for delivery to OBOs:	n/a
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY**

*Signed "Gloria Gherasim"*

Gloria Gherasim  
Senior Director, Client Services