



July 28, 2021

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

**Re: Elcora Advanced Materials Corp. (the "Corporation")**

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

Issuer:	Elcora Advanced Materials Corp.
CUSIP:	284445103
ISIN:	CA2844451039
Meeting Date:	September 28, 2021
Meeting Type:	Annual General Meeting
Record Date for Notice:	August 24, 2021
Record Date for Voting:	August 24, 2021
Beneficial Ownership Determination Date:	August 24, 2021
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
Issuer sending proxy related materials directly To Non-Objecting Beneficial Owners (NOBOs):	No
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	Issuer will not pay for OBOs
Meeting Location:	Bedford, NS
Notice and Access (NAA) Requirements: NAA for Beneficial Holders: NAA for Registered Holders:	No No

To proactively deal with the public health impact of the ongoing Covid-19 pandemic; to mitigate risks to health and safety of our communities, Shareholders, employees and other stakeholders; and in order to comply with the measures imposed by federal, provincial, and municipal governments, shareholders of the Corporation are respectfully asked not to attend in person at the Meeting but may instead attend by teleconference. Details regarding a teleconference will be provided in the Corporation's combined Notice and Information Circular to follow.

Yours truly,

**ELCORA ADVANCED MATERIALS CORP.**

Signed: "Troy Grant"

**Troy Grant**, CEO and Director