VIA ELECTRONIC TRANSMISSION

March 29, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: INTER-ROCK MINERALS INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA4583541079
	CUSIP:	458354107
2	Date Fixed for the Meeting:	June 1, 2018
3	Record Date for Notice:	April 25, 2018
4	Record Date for Voting:	April 25, 2018
5	Beneficial Ownership Determination Date:	April 25, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

" *Eric Augustin* "
Relationship Manager
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