



Isodiol International Inc.
Suite 2710, 200 Granville Street
Vancouver, British Columbia, V6C 1S4
Tel: 604-404-4409
Fax: 604-608-3348

March 22, 2019

To: All Canadian Securities Regulatory Authorities

Subject: **ISODIOL INTERNATIONAL 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:	April 18, 2019
Record Date for Voting (if applicable):	April 18, 2019
Beneficial Ownership Determination Date:	April 18, 2019
Meeting Date:	June 6, 2019
Meeting Location (if available):	To be advised
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
Common Shares	46500L200	CA46500L2003

Sincerely,

ISODIOL INTERNATIONAL INC.