

ORGANIC FLOWER INVESTEMENTS GROUP INC.

FILED ON SEDAR

April 6, 2020

TO ALL REGULATORS AND EXCHANGES

RE: ORGANIC FLOWER INVESTMENTS GROUP INC. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	May 1, 2020
3	Record Date for Voting (If Applicable)	May 1, 2020
4	Beneficial Ownership Determination Date	May 1, 2020
5	Meeting Date	June 5, 2020
6	Meeting Location	810 - 789 West Pender Street Vancouver, British Columbia V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA68622A1021 / 68622A102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

"Joel Dumaresq"

Joel Dumaresq, Director & CEO
Organic Flower Investments Group Inc.