



VIA ELECTRONIC TRANSMISSION

August 2, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: BIODE VENTURES LTD
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 General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA09073E3005
	CUSIP:	09073E300
2	Date Fixed for the Meeting:	September 20, 2017
3	Record Date for Notice:	August 11, 2017
4	Record Date for Voting:	August 11, 2017
5	Beneficial Ownership Determination Date:	August 11, 2017
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 General and Special
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
Eric.Augustin@tmx.com

200 University Ave., Suite 300, Toronto, Ontario, M5H 4H1

www.tsxtrust.com