

Genix Pharmaceuticals Corporation



March 19, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Genix Pharmaceuticals Corporation** (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 and Special Meeting
2	Record Date for Notice of Meeting	April 14, 2021
3	Record Date for Voting (If Applicable)	April 14, 2021
4	Beneficial Ownership Determination Date	April 14, 2021
5	Meeting Date	May 19, 2021
6	Meeting Location	Suite 1100-1111 Melville Street Vancouver BC V6E 3V6
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA37232A1093 / 37232A109
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	A - All

Regards,

/s/ "Sina Pirooz"

Sina Pirooz, CEO
Genix Pharmaceuticals Corporation