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February 8, 2016

AMENDED

Nova Scotia Securities Commission	Securities Commission of Newfoundland and Labrador
Alberta Securities Commission	Saskatchewan Financial and Consumer Affairs Authority
Manitoba Securities Commission	New Brunswick Financial and Consumer Services Commission
Ontario Securities Commission	British Columbia Securities Commission
Autorité des marchés financiers	Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Yukon Territory	Superintendent of Securities, Northwest Territories
Superintendent of Securities, Nunavut	

RE: INTELLIPHARMACEUTICS INTERNATIONAL INC.

Pursuant to a request from the reporting issuer, we wish to advise you of the following information in connection with their **Annual and Special Meeting** of Shareholders:

Date of meeting:	April 19, 2016
Record date for notice:	March 3, 2016
Record date for voting:	March 3, 2016
Beneficial ownership determination date:	March 3, 2016
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Yours very truly,

Vijaya Somasundharem
Associate Manager, Trust Central Services
cc: CDS & Co. (Via e-mail)