



April 17, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Caldas Gold Corp. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Special
Meeting Date:	June 25, 2020
Record Date for Notice of Meeting:	May 12, 2020
Record Date for Voting:	May 12, 2020
Beneficial Ownership Determination Date:	May 12, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA12878L1076
Meeting Location:	Toronto, ON
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Kari Hobbis"

Kari Hobbis
Director, Client Services