GreenFire
Agri Commodities Ltd.

July 28, 2015

To
The Manager
Listing Department
National Stock Exchange of India Limited
Mumbai

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

REF: CLAUSE -41 OF THE LISTING AGREEMENT

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This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015 '*inter-alia*' to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended June 30, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Thursday, August 06, 2015 to Thursday, August 13, 2015 (both days inclusive). All insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed. For definition of Insider, please refer SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

Yours truly,
For Green Fire Agri Commodities Limited

D.V.S.Prakash Rao
Executive Director

Green Fire Agri Commodities Limited Hyderabad

Copy to:
BSE Limited