GreenFire
Agri Commodities Ltd.

October 30, 2015

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

* * * *

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

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Monday, November 09, 2015 to Friday, November 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 faithfully,
For Green Fire Agri Commodities Limited

D.V.S.Prakash Rao
Wholetime Director & CEO

Green Fire Agri Commodities Limited Hyderabad

Copy to:
The Manager
Listing Department
BSE Limited
Mumbai