

ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084 Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048 Email : info@astramwp.com, website : www.astramwp.com CIN : L29309TG1991PLC013203

June 30, 2020

То

The General Manager Department of Corporate Relations **BSE Limited** Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001 To The Vice President, Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai 400 051

Scrip code: ASTRAMICRO

Dear Sir,

Scrip code: 532493

Sub: Closure of Trading Window – Reg.

This is to inform that, in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Directors/ Designated Employees and their Relatives will remain closed from July 01, 2020 until 48 hours from the date of declaration of Un-audited Financial Results of the Company for the quarter ended 30.06.2020. The details of the date of the Board meeting shall be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully, For Astra Microwave Products Ltd

T. Anjacyl

T.Anjaneyulu Dy.G.M - Company Secretary



Works : Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325 Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325 Unit 3 : Sy. No. 1/1.Imarath Kancha, Raviryala (Vil). Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005 Unit 4 : Sy. No. 1/1. Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V). Maheshwaram (M) R.R. Dist., T.S. - 500 005 R&D Centre : Plot No. 51 P. Bengaluru Aerospace Park(KIADB).Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.