

**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@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

July 15, 2022

To
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

Scrip code: 532493

Dear Sir/Madam,

Sub: Intimation of Book Closure and Annual General Meeting.

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., July 15, 2022, inter alia, has taken the following decisions.

I. 31st Annual General Meeting:

The Board approved that the 31st Annual General Meeting of the Members of the Company be held on Monday, August 22, 2022 at 3.00 p.m through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

II. Closure of Register of Members and Share Transfer Books:

Pursuant to Regulations 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, August 16, 2022 to Monday, August 22, 2022 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend for the financial year 2021 - 22.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 532493	Equity Shares	August, 16	August, 22	---	Annual General Meeting and Payment of Dividend
NSE:ASTRAMICRO		2022	2022		



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.





The Company has fixed Monday, August 15, 2022 as the "Cut-off date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T. Anjaneyulu

**T. Anjaneyulu
G.M - Company Secretary**



Copy to:

1. National Securities Depository Ltd.,
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013
2. Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400013.
3. Purva Sharegistry (India) Pvt. Ltd.,
Shiv Shakti Industrial Estate, Unit No.9,
Ground Floor, 7 B J R Boricha Marg,
Lower Parel, Mumbai - 400 011