

**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 22, 2020

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip code: 532493

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/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 22, 2020, inter alia, has taken the following decisions.

I. 29th Annual General Meeting:

The Board approved that the 29th Annual General Meeting of the Members of the Company be held on Wednesday, September 9, 2020 at 3.00 p.m through electronic mode (Video conference or other audio-visual means).

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 Thursday, September 3, 2020 to Wednesday, September 9, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend for the financial year 2019-20.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 532493 NSE:ASTRAMICRO	Equity Shares	September 3, 2020	September 9, 2020	---	Annual General Meeting and Payment of Dividend

This is for your information and record please.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd


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), 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.