

March 22, 2019

BSE Limited

Dalal Street, Fort,

Mumbai -400 001

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## ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084. Tel: +91-40-30618000, 30618001. Fax: +91-40-30618048 E-mail: info@astramwp.com, website: www.astramwp.com

CIN: L29309TG1991PLC013203

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

The General Manager

Department of Corporate Relations

Sir Phiroze Jeejeebhoy Towers,

Dear sir,

Sub: Intimation of Trading Window closure- Reg.

In continuation of our letter dated March 14, 2019 for closure of trading window from March 15, 2019 to March 24, 2019, wish to inform that in accordance with the Code of conduct to regulate, monitor and report trading by Insiders of the company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the company will remain closed till April 1, 2019, in view of the Board meeting scheduled on Saturday, March 30, 2019, to consider, inter-alia, changes in key managerial personnel.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T.Anjaneyulu

T. Asjany

Dy.G.M - Company Secretary



Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheswaram (M), R.R.Dist, T.S. - 500005. R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 56004.