ASTRA MICROWAVE PRODUCTS LIMITED
Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity. Hyderabad, Telangana, INDIA - 500084 Tel : +9140 46618000, 46618001. Fax : +91 4046618048 Email : info@astramwp.com, website : www.astramwp.com GIN : L29309TG1991PLC013203

September 25, 2020

## To

The General Manager
Department of Corporate Relations BSE Limited
Sir Phiroze Jeejeebhoy Towers,
DalaI 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 400051
Scrip code: ASTRAMICRO

Dear Sir,

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 persons and their Relatives will remain closed from October 01, 2020 until 48 hours from the date of declaration of Un-audited Financial Results of the Company for the second quarter and half year ended 30.09.2020. 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.Anjaneyulu

Dy.G.M - Company Secretary

