

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

July 14, 2023

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 14, 2023, inter alia, has taken the following decisions.

**I. 32<sup>nd</sup> Annual General Meeting:**

The Board approved that the 32<sup>nd</sup> Annual General Meeting of the Members of the Company be held on Wednesday, August 30, 2023 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 Thursday, August 24, 2023 to Wednesday, August 30, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend for the financial year 2022 - 23.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 532493	Equity Shares	August, 24 2023	August, 30 2023	---	Annual General Meeting and Payment of Dividend
NSE:ASTRAMICRO					

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.



Intertek



The Company has fixed Wednesday, August 23, 2023 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**  
**G.M - Company Secretary**

Copy to:

1. National Securities Depository Ltd.,  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> 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