

**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

July 13, 2016

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: 532493**

**Scrip code: ASTRAMICRO**

Dear sir,

**Sub: Board meeting to be held on 29<sup>th</sup> July, 2016 to consider and approve the Un-Audited financial results for the quarter ended 30.06.2016 – Reg.**

We wish to inform you that the Company's Board of Directors meeting will be held on 29<sup>th</sup> July, 2016 at the Registered office of the company, inter-alia to consider and approve Un-Audited financial results for the quarter ended 30.06.2016.

Further, the Trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares from July 22, 2016 and would remain closed until 48 hours after the results are made public on July 29, 2016.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

**T. Anjaneyulu**  
**Company Secretary**

Works :

- Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325
- Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325
- Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., T.S. - 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. - 500005
- R&D Centre : Y.D. Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.

