

**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

Ref: ASTRAMICRO: NSE: TAN: 2015-16
Date: January 20, 2016

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra - (E),
Mumbai - 400 051

Dear sir,

Sub: Board meeting to be held on 29th January, 2016 to consider and approve the Un-Audited financial results for the third quarter and nine months ended 31.12.2015 - Reg.

We wish to inform you that the Company's Board of Directors meeting will be held on 29th January, 2016 at the Registered office of the company, inter-alia to consider and approve Un-Audited financial results for the third quarter and nine months ended 31.12.2015.

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 January 22, 2016 and would remain closed until 48 hours after the results are made public on January 29, 2016.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T. Anjaneyulu
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, Raviryalu (Vil), Maheshwaram (Mdl) R.R. Dist., T.S. - 500005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryalu (V), Maheshwaram (M), R.R. Dist, T.S. - 500005

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivapavathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.