

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Andhra Pradesh, 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: May 16, 2015

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

Dear sir,

Sub: Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

This is for your information and records.

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., A.P. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., A.P. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., A.P. - 500 005

Unit 4 : Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., A.P. - 500 005