

**ASTRA MICROWAVE PRODUCTS LIMITED**

**Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitech city,  
Hyderabad, Telangana, India – 500084**

**Tel +91 40 30618000/30618001, Fax: +91 40 30618048**

**Email [info@astramwp.com](mailto:info@astramwp.com), website: [www.astramwp.com](http://www.astramwp.com)**

**CIN: L29309TG1991PLC013203**

---

March 31, 2020

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 Kuria Complex,  
Bandra (East), Mumbai- 400 051

**Scrip code: 532493**

**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 Employees and their Relatives will remain closed from April 01, 2020 until 48 hours from the date of declaration of audited Financial Results of the Company for the quarter & year ended 31.03.2020. 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**

**Sd/-**

**T.Anjaneyulu**

**Dy.G.M - Company Secretary**