

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 28, 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: Schedule of con call on 30th January, 2016.

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Company has scheduled the quarterly financial performance con call with analysts on 30th January, 2016 at 11.30 AM.

This information is also uploaded on the website of the Company www.astramwp.com.

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), Maheswaram (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.

Q3FY16 RESULT CONFERENCE CALL



ASTRA MICROWAVE PRODUCTS LTD

Astra Microwave Products Ltd is organizing a conference call to discuss the Q3FY16 Financial Results on Saturday, January 30, 2016 at 11.30 AM IST.

The Q3FY16 results will be discussed by the management of Astra Microwave Products Ltd:

Mr. B Malla Reddy – Managing Director

Mr. S. G. Reddy – Whole time Director and CFO

Mr. M. V. Reddy - Director - Operations and Business development

Conference dial-in:

Please dial the following numbers at least 5-10 minutes prior to the conference schedule to ensure that you are connected to the call on time.

: Mumbai

Primary access number

: +91 22 3938 1085

Secondary access number: +91 22 6746 8387

Local access number

: 6000 1221

(Available In - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennal, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna,

Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada) (Except BSNL/MTNL)

3940 3977

(Available in - Ahmedabad, Bangalore, Chandigarh, Chennal, Gurgaon (NCR), Hyderabad, Kochl/Cochin, Kolkata, Lucknow, Pune) (Accessible from all carriers)

International Toll free Number

USA

: 1866 746 2133

UK

: 0 808 101 1573

Singapore Toll Free No. : 800 101 2045

Hong Kong Toll Free No. : 800 964 448

International Toll Number

UK - London

: 442034785524

USA – Los Angeles

: 13233868721

Call leader

: Mr. S. G. Reddy, Whole time Director and CFO.

For further information please contact:

Mr. S. G. Reddy, Whole time Director and CFO, Astra Microwave Products Ltd.

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Classification: INTERNAL