

November 30, 2018

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

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: Continual Disclosure of Sale of Shares received by the Company's Compliance Officer – Reg.

We wish to inform you that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Mrs.C.Prameelamma, Promoter and Director of the company, has sold 1,00,000 equity shares of the company at market rate in the Stock Exchange on 28.11.2018. The details of the same are given in the attached Form C.

This is for your information and records as per the above regulation.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T.Anjaneyulu

T. Anjary

Dy.G.M - 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.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: Astra Microwave Products Limited

ISIN of the Company: INE386C01029

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with Contact nos.	relative to/ Others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post-acquisition/ Disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	(on
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value .	tion type (Buy/ Sale /Pledge	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	То	A	market/pub lic /rights/ Preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
C. PRAMEELAMMA PAN: ABUPC7276K DIN: 00003243 Address: Flat # G106, Girisikhara Enclave, Hilltop Colony, Erramanzil, Nampally, Somajiguda Hyderabad - 500082 Ph:040-30618702	Promoter and Director (Technical)	Shares	16,83,643 & 1.94%	Shares	1,00,000 & 0.11%	Rs.77,52,799/-	Sale	Shares	15,83,643 & 1.83%	28.11.2018	28.11. 2018		Market Sale

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pratoree armed 30.11.18

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

Trading in Derivatives (Specify type of Contract, Futures or Options etc)							
Type of Contract	Contract	Bu	У				
	Specifications	Notional Value	Number of Units (Contracts *lot size)	Notional Value	Number of Units (Contracts *lot size)	de messi	
15	16	17	18	19	20	21	
N.A	N.A	N.A	N.A	N.A	N.A	N.A	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: C.PRAMEELAMMA

Designation: Director (Technical)

Date: 30.11.2018

Place: Hyderabad
