

**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@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

January 19, 2019

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 – Invocation of Shares received by the
Company's Compliance Officer – Reg.**

This is to inform you that, the Company has received a disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr.B.Malla Reddy, Promoter and Managing Director of the company for invocation of shares. 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.Anjaneyulu
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. - 500005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (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.	Category of Person (Promoters/ KMP / Directors/ immediate 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		Date of Intimation to company	Mode of acquisition /disposal (on market/pub lic /rights/ Preferential offer / off market/ Inter-se transfer, ESOPs etc.)		
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transac tion type (Buy/ Sale /Pledge /Revoke /Invoke) etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding			From	To
1 B. MALLA REDDY PAN: ACVPB8305Q DIN: 00003154 Address: Plot No: 514, Road No: 29, Jubilee Hills, Hyderabad, Telangana, India- 500034 Ph:040-30618000	2 Promoter and Managing Director	3 Shares	4 20,235 & 0.02	5 Shares	6 10,000	7 Rs.8,30,144/-	8 Invoke	9 Shares	10 10,235 & 0.01	11 16.01.2019	12 16.01.2019	13 19.01.2019	14 Invocation


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

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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)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of Units (Contracts *lot size)	Notional Value	Number of Units (Contracts *lot size)	
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: B. MALLA REDDY

Designation: Managing Director

Date: 19.01.2019

Place: Hyderabad
