

September 25, 2017

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip code: 532493

Dear Sir/Madam,

## 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 Vice President,
Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip code: ASTRAMICRO

Sub:Intimation under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg. Ref: ISIN: INE386C07018

Pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that record date for payment of interest related to Non-Convertible Debentures (NCDs) having ISIN: INE386C07018 is fixed as October 20, 2017.

This is for your information and record please.

Thanking you,

Yours truly,

For Astra Microwave Products Limited

T. Anjaneyulu

Dy.G.M - Company Secretary

Copy to:

 National Securities Depository Ltd., Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400 013

 Central Depository Services (India) Ltd.
 17<sup>th</sup> Floor, P J Towers, Dalal Street, Fort Mumbai – 400 023

Link Intime India Pvt Ltd
 C-13, Pannalal Silk Mills Compound,
 L B S Marg, Bhandup (W), Mumbai - 400078

 Axis Trustee Services Limited Axis House, 2nd Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025

Please furnish bank details and other particulars of the Debenture – holders as on record date to enable payments of interest on the above NCDs.



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.