

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

January 28, 2017

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: Schedule of con call on 31st January, 2017.

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 31st January, 2017 at 11.00 A.M.

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

T. Anjanyl



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 - 56004:

Q3FY17 RESULT CONFERENCE CALL



ASTRA MICROWAVE PRODUCTS LTD

Astra Microwave Products Ltd is organizing a conference call to discuss the Q3FY17 Financial Results on Tuesday, January 31, 2017 at 11:00 AM IST.

The Q3FY17 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 (Marketing and Operations)

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.

India

: Mumbai

Primary access number

: +91 22 3938 1085

Secondary access number: +91 22 6746 8387

Local access number

: 3940 3977

(Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/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

653 157 5746

Hong Kong Toll Free No. : 800 964 448

852 301 86877

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.

Tel.: +91 40 3061 8000/01 Fax: +91 40 3061 8048 E-mail: sgr@astramwp.com