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Notice of Book Closure Date for Bonus Issue *

* Asterisks denote mandatory information

Name of Announcer *	IFS CAPITAL LIMITED
Company Registration No.	198700827C
Announcement submitted on behalf of	IFS CAPITAL LIMITED
Announcement is submitted with respect to *	IFS CAPITAL LIMITED
Announcement is submitted by *	Chionh Yi Chian
Designation *	Company Secretary
Date & Time of Broadcast	05-Mar-2009 19:24:35
Announcement No.	00141

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed Bonus Issue - Notice of Conditional Book Closure Date
Record Date *	06-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	

Footnotes	<p>NOTICE IS HEREBY GIVEN that, subject to Shareholders' approval of the general share issue mandate being obtained at the forthcoming Annual General Meeting of the Company pursuant to Rule 806 of the SGX-ST Listing Manual and Section 161 of the Companies Act, Chapter 50, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 6 May 2009 (the "Book Closure Date") for the purpose of determining shareholders' entitlements to the Proposed Bonus Issue.</p> <p>Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrar, M & C Services Private Limited at 138 Robinson Road #17-00 The Corporate Office Singapore 068906 up to 5.00 p.m. on 6 May 2009 will be registered before entitlements to the Bonus Shares are determined. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 6 May 2009 will be entitled to the Bonus Shares.</p>
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Attachments

 Total size = **0**
 (2048K size limit recommended)

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