

**Notice of Book Closure Date for Dividend \***

\* 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	04-Mar-2009 18:54:24
Announcement No.	00160

**>> Announcement Details**[The details of the announcement start here ...](#)

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final One-Tier Tax Exempt Dividend of 1.0 cent per ordinary share for the financial year ended 31 December 2008
Record Date *	06-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	18-05-2009

Footnotes	<p>NOTICE IS HEREBY GIVEN that, subject to the approval of the Shareholders for the proposed final dividend at the Annual General Meeting, the Share Transfer Books and the Register of Members of the Company will be closed on 7 May 2009, for the purpose of determining shareholders' entitlements to the proposed final one-tier tax exempt ordinary cash dividend for the year ended 31 December 2008.</p> <p>Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrar, M &amp; C Services Private Limited at 138 Robinson Road #17-00 The Corporate Office Singapore 068906 up to the close of business at 5.00 p.m. on 6 May 2009 will be registered before entitlements to the proposed final dividend 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 proposed final dividend.</p> <p>The proposed final dividend if approved at the Annual General Meeting, will be paid on 18 May 2009.</p>
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**Attachments**Total size = 0  
(2048K size limit recommended)[Close Window](#)