


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

\* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE WINDSOR HOLDINGS LTD
Company Registration No.	200505764Z
Announcement submitted on behalf of	SINGAPORE WINDSOR HOLDINGS LTD
Announcement is submitted with respect to *	SINGAPORE WINDSOR HOLDINGS LTD
Announcement is submitted by *	Chung Wah Sang
Designation *	Director
Date & Time of Broadcast	09-Jul-2009 18:21:31
Announcement No.	00083

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and Final exempt (one-tier) dividend of 1.2 HK cents per ordinary share for the financial year ended 31 March 2009
Record Date *	05-08-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	20-08-2009

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 6 August 2009, for the purpose of determining members' entitlements to the First and Final exempt (one-tier) dividend ("First and Final Dividend") to be proposed at the Annual General Meeting of the Company to be held on 28 July 2009.</p> <p>Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5:00 p.m. on 5 August 2009 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 8 Cross Street #11-00 PWC Building Singapore 048424 will be registered to determine members' entitlements to First and Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5:00 p.m. on 5 August 2009 will be entitled to such proposed First and Final Dividend.</p> <p>The proposed First and Final Dividend, if approved at the Annual General Meeting will be paid on 20 August 2009.</p>
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**Attachments**

 Total size = 0  
 (2048K size limit recommended)

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