BANK BRADESCO Form 6-K January 06, 2009

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of January, 2009

**Commission File Number 1-15250** 

# BANCO BRADESCO S.A.

(Exact name of registrant as specified in its charter)

### **BANK BRADESCO**

(Translation of Registrant's name into English)

Cidade de Deus, s/n, Vila Yara 06029-900 - Osasco - SP Federative Republic of Brazil (Address of principal executive office)

(Address of principal executive office)
Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.
Form 20-FX Form 40-F
Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.
Yes NoX

### Banco Bradesco S.A.

# **Calendar of Corporate Events - 2009**

Information on the Company	
Company Name	Banco Bradesco S.A.
Corporate Head Office Address	Cidade de Deus, Vila Yara, Osasco, SP
Internet Address	www.bradesco.com.br
Investor Relations Officer	name: Milton Almicar Silva Vargas e-mail: 4000.diretoria@bradesco.com.br telephone number: (55 11) 3681-4011 fax: (55 11) 3684-4630
Investor Relations Contact	name: Jean Philippe Leroy e-mail: 4823.jean@bradesco.com.br telephone number: (55 11) 2178-6229 fax: (55 11) 2178-6215
Newspapers in which corporate acts are published	Diário Oficial do Estado de São Paulo (DOESP) and Diário do Comércio (DC), both in São Paulo
Annual Financial Statements and Consolidated Financi	
Event	Date
Forwarding to BM&F (BM&F Bovespa S.A. – Securities, Commodities and Future Exchange), CVM (Brazilian Securities Commission), SEC (Securities and Exchange Commission), NYSE (New York Share Exchange), LATIBEX (Latin-American Market) and making available	
to Shareholders (Site).	02.02.2009
Publication	02.11.2009
Standardized Financial Statements (DFP), related to th	e year ended on 12.31.2008
Event	Date
Forwarding to BM&F, CVM and making available to Shareholders (Site)	02.02.2009

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### Banco Bradesco S.A.

### Calendar of Corporate Events - 2009

.2.

Cash Dividends in the allocation of results related to the year ended on 12.31.2008					
	Event/		Value in R\$/Share		Dox4
Profit	Record Date	Amount in R\$	Common Share	Preferred Share	Payment Date
Monthly Interest on Own Capital	Notices: 12.21.2007 1.22 and 2.22.2008	114,597,708.31	0.018026250	0.019828875	2.1, 3.3 and 4.1.2008
on own capital	Record Date: 1.2, 2.1 and 3.3.2008				4.1.2000
	(2) Notices: 3.20.2008		0.018026250	0.019828875	5.2.2008
	<b>Record Date:</b> 4.1.2008		0.018026250	0.019828873	3.2.2008
(1) Monthly Dividends	(3) Notices: 4.22, 5.23, 6.20, 7.22, 8.22, 9.19, 10.24, 11.21 and 12.23.2008	348,540,155.05		0.040040050	6.2, 7.1, 8.1, 9.1, 10.1, 11.3,
	Record Date: 5.2, 6.2, 7.1, 8.1, 9.1, 10.1, 11.3, 12.1.2008 and 1.2.2009	0.012017500	0.013219250	12.1.2008, 1.2 and 2.2.2009	
Intermediary Dividends 1st half/2008	Special Meeting of the Board of Directors 6.27.2008	387,345,200.22	0.120175000	0.132192500	7.21.2008
Complementary Interest on Own Capital of the year 2008	Special Meeting of the Board of Directors 12.5.2008	1,842,000,000.00	0.571482431	0.628630674	3.9.2009

### Obs.:

<sup>(1)</sup> The payment of Monthly Dividends in replacement of the Monthly Interest on Own Capital was approved on March 17th, 2008. The change was implemented for dividends paid as of April, which were paid on May 2nd, 2008.

<sup>(2)</sup> Dividends related to the month of April/2008 were also paid to shares subscribed in the capital increase approved at the Special Shareholders' Meeting of January 4th, 2008 and ratified at the Special Shareholders'

Meeting of March 24th, 2008, and approved by the Central Bank of Brazil on March 27th, 2008.

(3) Adjusted to R\$0.012017500 per common share and R\$0.013219250 per preferred share from the Dividends related to May/2008, paid on 6.2.2008, due to the 50% bonus share approved in the Special Shareholders' Meeting held on March 24th, 2008, which just aimed at adjusting the price of the shares in the market to a more attractive level for trading, providing an improved liquidity to the shares. Thus, the shareholders will continue receiving equal amount of Dividends.

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#### Banco Bradesco S.A.

### Calendar of Corporate Events - 2009

**Event** Date Forwarding to BM&F, CVM and making available to Shareholders (Site) 09.04.2009 Form 20-F, according to the US GAAP, related to the year ended on 12.31.2008 **Event** Date Forwarding to BM&F, CVM, SEC, NYSE, LATIBEX and making available to Shareholders (Site) 06.30.2009 Financial Statements and Consolidated Financial Statements related to the 2<sup>nd</sup> quarter/2009 **Event** Date Forwarding to BM&F, CVM and making available to Shareholders (Site) 08.03.2009 Publication 08.14.2009 Quarterly Report (ITR) **Event Date** Forwarding to BM&F, CVM and making available to Shareholders (Site) Relating to 1st quarter/2009 05.04.2009 Relating to 2<sup>nd</sup> quarter/2009 08.03.2009 Relating to 3<sup>rd</sup> quarter/2009 11.03.2009 Quarterly Consolidated Financial Statements in English and Spanish **Event Date** Forwarding to SEC, NYSE, LATIBEX and making available to Shareholders (Site) Relating to 1<sup>st</sup> quarter/2009 05.04.2009

Annual Information (IAN), related to the year ended on 12.31.2008

Silence Period prior to the Disclosure of Results			
Date			
01.18.2009 to 02.01.2009			
04.19.2009 to 05.03.2009			
07.19.2009 to 08.02.2009			

08.03.2009

11.03.2009

Relating to 2<sup>nd</sup> quarter/2009

Relating to 3<sup>rd</sup> quarter/2009

Relating to 3 <sup>rd</sup> quarter/2009	10.19.2009 to 11.02.2009		
Disclosure of Results			
Event	Date		

.3.

Annual/2008	02.02.2009
Relating to 1st quarter/2009	05.04.2009

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### Banco Bradesco S.A.

# **Calendar of Corporate Events - 2009**

.4.

Relating to 2 <sup>nd</sup> quarter /2008	08.03.2009
Relating to 3 <sup>rd</sup> quarter/2008	11.03.2009
Public Meeting with Analysts	
Event	Date
Public Meeting with Analysts, open to other interested	02.12.2009 (Thursday) – São Paulo, SP- (INI) -6:30 p.m.
parties	03.03.2009 (Tuesday) – Campinas, SP- (APIMEC/INI) -
	6:30 p.m.
	03.04.2009 (Wednesday) – Ribeirão Preto, SP-
	(APIMEC/INI) - 6:30 p.m.
	03.05.2009 (Thursday) – Santos, SP- (APIMEC/INI) - 6:30
	p.m.
	04.14.2009 (Tuesday) – Uberlândia, MG -(APIMEC/INI) -
	6:30 p.m.
	04.15.2009 (Wednesday) – Juiz de Fora, MG
	-(APIMEC/INI) - 6:30 p.m.
	04.16.2009 (Thursday) – Goiânia, GO - (APIMEC/INI) -
	6:30 p.m.
	08.11.2009 (Tuesday) – Curitiba, PR -(APIMEC/INI) - 6:3 p.m.
	08.12.2009 (Wednesday) – Florianópolis, SC
	-(APIMEC/INI) - 6:30 p.m.
	09.09.2009 (Wednesday) – Fortaleza, CE - (APIMEC) -
	6:30 p.m.
	09.10.2009 (Thursday) – Brasília, DF - (APIMEC) - 6:30
	p.m.
	09.15.2009 (Tuesday) – Belo Horizonte, BH -(APIMEC) -
	6:30 p.m.
	09.22.2009 (Tuesday) – Rio de Janeiro, RJ - APIMEC) -
	6:30 p.m.
	09.23.2009 (Wednesday) – Porto Alegre, RS -(APIMEC) -
	6:30 p.m.
	09.29.2009 (Tuesday) – São Paulo, SP - (APIMEC) - 2:00
	p.m.
	12.08.2009 (Tuesday) – Recife, PE - (APIMEC) - 6:30 p.m
	12.09.2009 (Wednesday) – Salvador, BA - (APIMEC) -
	18h30
	12.10.2009 (Thursday) – Vitória, ES - (INI/APIMEC) -
	6:30 p.m.

# Banco Bradesco S.A.

# **Calendar of Corporate Events - 2009**

.5.

Special Shareholders' Meeting and Annual Shareholders' Meeting already Established			
Event	Date		
Sending of the Notice referred to in Article 133 of Corporate Law to BM&F, CVM, SEC, NYSE and LATIBEX	02.02.2009		
Publication of the Notice referred to in Article 133 of Corporate Law	February 3rd, 4th and 5th, 2009		
Sending of Board of Director's proposal for the Special Shareholders' Meeting to BM&F, CVM, SEC, NYSE and LATIBEX	02.17.2009		
Sending of Public Call Notice to BM&F, CVM, SEC, NYSE and LATIBEX	02.17.2009		
Publication of Call Notice	February 18th, 19th and 20th, 200	9	
Date of the Special and Annual Shareholders' Meetings to be held	03.10.2009		
Sending of the main resolutions of the Annual and Special Shareholders' Meetings to BM&F, CVM, SEC, NYSE and LATIBEX	03.10.2009		
Sending of the Minutes of the Annual and Special Shareholders' Meetings to BM&F and CVM	until 03.20.2009		
Board of Directors/Board of Executive Officers Meetin	gs already Established		
Event	Date		
Board of Executive Officers' Meeting proposing to the Board of Directors the payment of Dividends or Intermediary Interest on Own Capital - forwarding of information to BM&F, CVM, SEC, NYSE and LATIBEX	06.12.2009		
Sending of the Minutes of the Board of Executive Officers' Meeting to BM&F and CVM	until 06.22.2009		
Board of Directors' Meeting appreciating the Board of Executive Officers' proposal for the payment of Dividends or Intermediary Interest on Own Capital - forwarding of information to BM&F, CVM, SEC, NYSE and LATIBEX	06.26.2009		
Sending of the Minutes of the Board of Directors' Meeting to BM&F and CVM			
Board of Executive Officers' Meeting proposing to the Board of Directors the payment of Dividends or Complementary Interest on Own Capital - forwarding of information to BM&F, CVM, SEC, NYSE and LATIBEX	11.20.2009		
Sending of the Minutes of the Board of Executive Officers' Meeting to BM&F and CVM	until 11.30.2009		

### Banco Bradesco S.A.

# **Calendar of Corporate Events - 2009**

.6.

Board of Directors' Meeting appreciating the Board of Executive Officers' proposal for the payment of Dividends or Complementary Interest on Own Capital - forwarding of information to BM&F, CVM, SEC, NYSE and LATIBEX	12.04.2009
Sending of the Minutes of the Board of Directors' Meeting to BM&F and CVM	until 12.14.2009

Notices to the Market in compliance with the System for Monthly Payment to Shareholders			
Notice Date	Record Date of right	Reference Month	Payment Date
December 23rd/2008	January 2nd/2009	January/2009	February 2nd/2009
January 23rd	February 2nd	February	March 2nd
February 20th	March 2nd	March	April 1st
March 20th	April 1st	April	May 4th
April 24th	May 4th	May	June 1st
May 22nd	June 1st	June	July 1st
June 19th	July 1st	July	August 3rd
July 24th	August 3rd	August	September 1st
August 21st	September 1st	September	October 1st
September 18th	October 1st	October	November 3rd
October 21st	November 3rd	November	December 1st
November 20th	December 1st	December	January 4th, 2010
December 23rd, 2009	January 4th, 2010	January/2010	February 1st, 2010
Type of Share		Per S	hare
	<b>Common Share</b> R\$0.012017500		017500
Pref	Preferred Share		219250

Banco Bradesco S.A.

Milton Almicar Silva Vargas

Executive Vice President and
Investor Relations Officer
December 30th, 2008

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: December 06, 2009

#### BANCO BRADESCO S.A.

By: /s/ Milton Almicar Silva Vargas

> Milton Almicar Silva Vargas Executive Vice-President and Investor Relations Officer

#### FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.