

BANK BRADESCO
Form 6-K
January 07, 2004

**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, 2004
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)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F 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 No

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Banco Bradesco S.A.

Calendar of Corporate Events - 2004

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| Information on the Company |
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| Company Name Banco Bradesco S.A. |
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| Corporate Head Office Address Cidade de Deus, Vila Yara, Osasco, SP |
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| Internet Address www.bradesco.com.br |
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| Investor Relations Director name: José Luiz Acar Pedro e-mail: 4000.diretoria@bradesco.com.br telephone: (0xx11) 3681-4011 fax: (0xx11) 3684-4630 |
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| Newspapers in which the corporate acts are published Diário Oficial do Estado de São Paulo and Diário do Comércio, both in São Paulo, and Jornal do Commercio, in Rio de Janeiro Scheduled Events |
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| Annual Financial Statements and Consolidated Financial Statements, related to the year ended 12.31.2003 | |
|---|----------|
| Event | Date |
| Forwarding to BOVESPA (São Paulo Stock Exchange), CVM (Brazilian Securities Commission), SEC (Securities and Exchange Commission), NYSE (New York Stock Exchange) and making available to Stockholders (Site) | 2.2.2004 |
| Publication | 2.4.2004 |

| Standardized Financial Statements (DFP), related to the year ended 12.31.2003 | |
|---|----------|
| Event | Date |
| Forwarding to BOVESPA, CVM and making available to Stockholders (Site) | 2.2.2004 |

| Annual Information (IAN), related to the year ended 12.31.2003 | |
|--|----------|
| Event | Date |
| Forwarding to BOVESPA, CVM and making available to stockholders (Site) | 4.8.2004 |

| Consolidated Annual Financial Statements related to the year ended 12.31.2003 | |
|---|-----------|
| Event | Date |
| Forwarding to BOVESPA, CVM, SEC, NYSE and making available to Stockholders (Site) | 6.30.2004 |

| Semester Financial Statements and Consolidated Financial Statements related to the semester ended 6.30.2004 | |
|---|----------|
| Event | Date |
| Forwarding to BOVESPA, CVM and making available to Stockholders (Site) | 8.2.2004 |
| Publication | 8.4.2004 |

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| Quarterly Report (ITR) |
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| Event | Date |
|--|-----------|
| Forwarding to BOVESPA, CVM and making available to Stockholders (Site) Relating to 1st quarter/2004 | 5.3.2004 |
| Relating to 2nd quarter/2004 | 8.2.2004 |
| Relating to 3rd quarter/2004 | 11.1.2004 |

| Quarterly Consolidated Financial Statements in English and Spanish | |
|---|-----------|
| Event | Date |
| Forwarding to SEC, NYSE and making available to Stockholders (Site) Relating to 1st quarter/2004 | 5.3.2004 |
| Relating to 2nd quarter/2004 | 8.2.2004 |
| Relating to 3rd quarter/2004 | 11.1.2004 |

| Disclosure of Results | |
|-----------------------------------|-----------|
| Event | Date |
| Annual/2003 | 2.2.2004 |
| Relating to the 1st quarter/2004 | 5.3.2004 |
| Relating to the 1st semester/2004 | 8.2.2004 |
| Relating to the 3rd quarter/2004 | 11.1.2004 |

| Public Meeting with Analysts | |
|---|--|
| Event | Date |
| Holding of Public Meeting with Analysts, open to other interested parties | 9.9.2004 (thurs.) - 6:00 p.m. - Fortaleza, CE 9.14.2004 (tues.) - 6:00 p.m. - Belo Horizonte, MG 9.16.2004 (thurs.) - 6:00 p.m. - Brasília, DF 9.21.2004 (tues.) - 6:00 p.m. - Porto Alegre, RS 9.23.2004 (thurs.) - 5:00 p.m. - Rio de Janeiro, RJ 9.28.2004 (tues.) - 4:00 p.m. - São Paulo, SP |

| Special Stockholders Meeting to be held jointly with the Annual Stockholders Meeting | |
|---|------------------------------|
| Event | Date |
| Sending of Public Call Notice to BOVESPA, CVM, SEC and NYSE | 2.17.2004 |
| Publication of Public Call Notice | February 18, 19 and 20, 2004 |
| Sending of Board of Directors proposal for the Special Stockholders Meeting to BOVESPA, CVM, SEC and NYSE | 2.17.2004 |
| Date the Special and Annual Stockholders Meetings are to be held | 3.10.2004 |
| Sending of the main resolutions of the Special and Annual Stockholders Meetings to BOVESPA, CVM, SEC and NYSE | 3.10.2004 |
| Sending of the Minutes of the Special and Annual Stockholders Meetings to BOVESPA, CVM, SEC and NYSE | 3.19.2004 |

| Board of Directors/Board of Executive Officers Meetings | |
|---|---|
| Event | Date |
| Board of Executive Officers Meetings proposing to the Board of Directors the payment of monthly interest on own capital - forwarding of information to BOVESPA, CVM, SEC and NYSE | 1.15, 2.16, 3.15, 4.15, 5.17, 6.15, 7.15, 8.16, 9.15, 10.15, 11.16 and 12.15.2004 |
| Board of Directors Meeting appreciating the Board of Executive Officers proposal for the payment of monthly interest on own capital - forwarding of information to BOVESPA, CVM, SEC and NYSE | 1.2, 2.2, 3.1, 4.1, 5.3, 6.1, 7.1, 8.2, 9.1, 10.1, 11.1 and 12.1.2004 |
| Board of Executive Officers Meeting proposing to the Board of Directors the payment of interim interest on own capital - forwarding of information to BOVESPA, CVM, SEC and NYSE | 6.14.2004 |
| Board of Directors Meeting appreciating the Board of Executive Officers proposal for the payment of interim interest on own capital - forwarding of information to BOVESPA, CVM, SEC and NYSE | 6.30.2004 |

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| Board of Executive Officers Meeting proposing to the Board of Directors the payment of complementary interest on own capital - forwarding of information to BOVESPA, CVM, SEC and NYSE | 11.22.2004 |
| Board of Directors Meeting appreciating the Board of Executive Officers proposal for the payment of complementary interest on own capital - forwarding of information to BOVESPA, CVM, SEC and NYSE | 12.6.2004 |

Banco Bradesco S.A.
José Luiz Acar Pedro
Executive Vice President and
Investor Relations Director
January 2nd 2004

